

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : 148



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 148

SERIALS 8333 - 8368

TOTAL PAGES 184

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7-576

EAT:RG

December 10, 1935

Special Agent in Charge,
Aberdeen, South Dakota.

ALL Field Offices

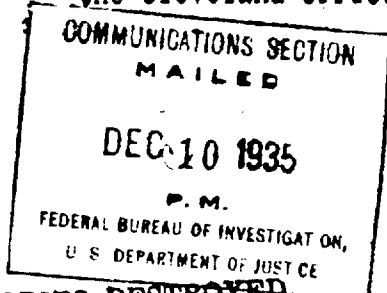
Re: Alvin Karpis, with aliases,
Fugitive, I. O. #1218, et al;
Edward George Bremer, Victim -
Kidnaping

Dear Sir:

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RECORDED

& Very truly yours

INDEXED

DEC 11 1935

John Edgar Hoover,
Director.

FILE

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7-576

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Blair

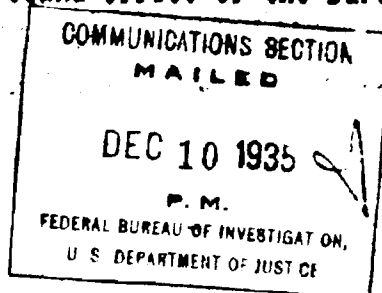
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Edward George Bremer, Victim -
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Very truly yours

E. Hoover

John Edgar Hoover,
Director.

7-576

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Foxworth

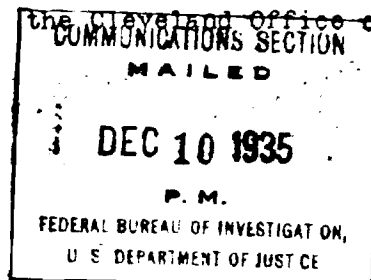
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Very truly yours

J. E. Hoover
John Edgar Hoover,
Director.

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Egan

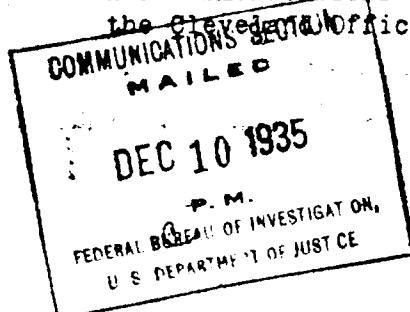
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J. E. Hoover

John Edgar Hoover,
Director.

7-576

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Edwards.

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fugitive, I. O. #1218, et al;
Edward George Bremer, Victim -
Kidnaping

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COMMUNICATIONS SECTION
MAILED

DEC 10 1935

P. M.

FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

Very truly yours

J. E. Hoover
John Edgar Hoover,
Director.

7-576

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Douglas

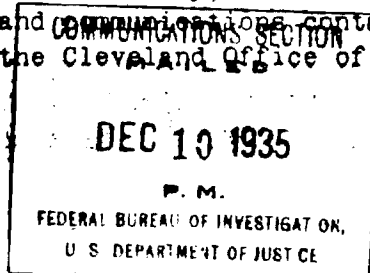
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Very truly yours

J. E. Hoover

John Edgar Hoover,
Director.

7-576

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Lester

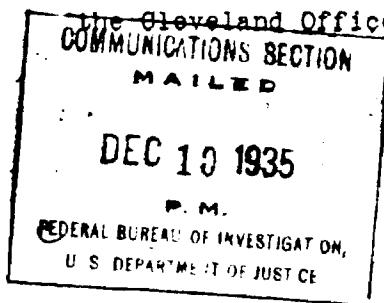
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J. E. Hoover

John Edgar Hoover,
Director.

7-576

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Joseph

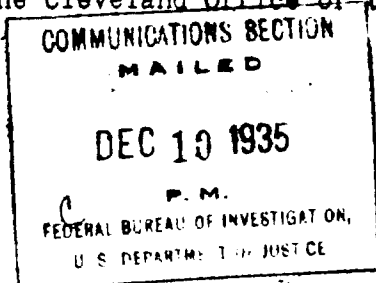
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J. E. Hoover
John Edgar Hoover,
Director.

7-576

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Hines

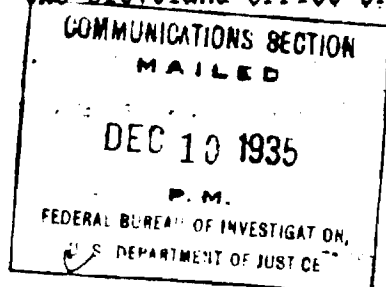
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J. E. Hoover
John Edgar Hoover,
Director.

7-576

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Harbo

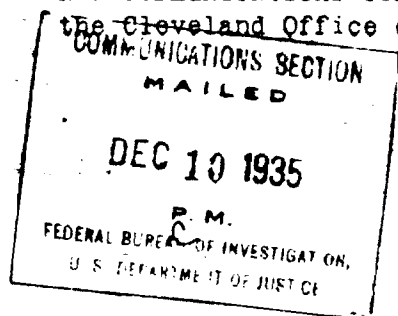
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John Edgar Hoover,
Director.

7-576

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Crowl

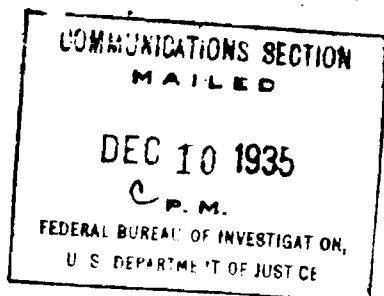
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Very truly yours

John Edgar Hoover,
Director.

EAT:EPW

7-576

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Coffey

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Edward George Bremer, Victim -
Kidnaping

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COMMUNICATIONS SECTION MAILED DEC 10 1935 P. M. FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

Very truly yours

John Edgar Hoover,
Director.

EAT:EG

December 10, 1935

Special Agent in Charge,

Attention: Mr. Blackburn

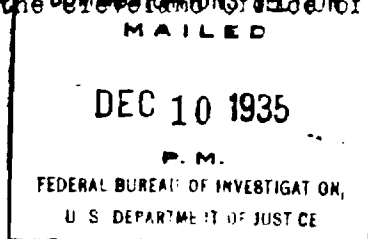
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Edward George Bremer, Victim -
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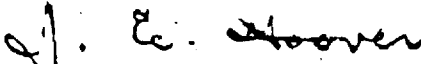
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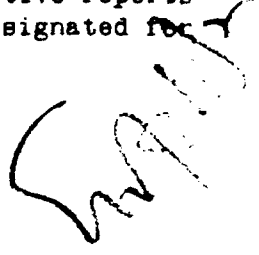
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Very truly yours



John Edgar Hoover,
Director.



7-576

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Baughman

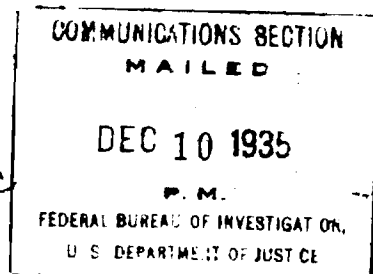
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Very truly yours

J. E. Hoover
John Edgar Hoover,
Director.

7-576

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Appel

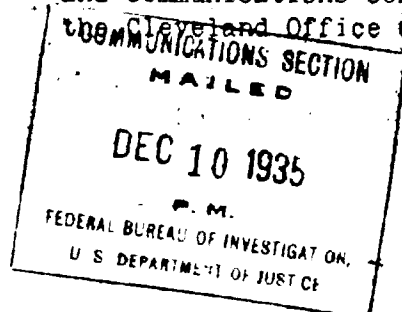
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Very truly yours

J. E. Hoover
John Edgar Hoover,
Director.

KAT:MFE

7-576

Special Agent in Charge, December 10, 1935.

Attention: Mr. Bryan

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Fugitive, I. O. #1218, et al;
Edward George Bremer, Victim
Kidnaping

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P. M.

FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

Very truly yours

J. E. Hoover

John Edgar Hoover,
Director.

7-576

EAT:BR

December 10, 1935.

Special Agent in Charge,

Attention: Mr. McIsaac.

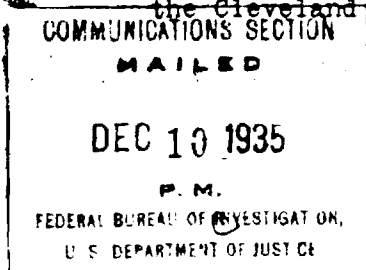
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J. E. Hoover
John Edgar Hoover,
Director.

EAT:BR

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Special Agent in Charge,

December 10, 1935.

Attention: Mr. Swenson.

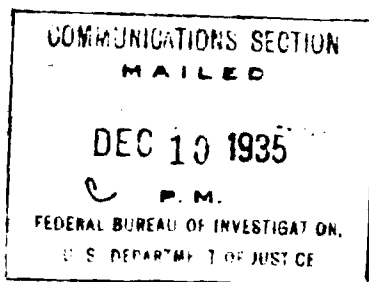
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J. E. Hoover

John Edgar Hoover,
Director.

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Special Agent in Charge,

Attention: Mr. Schilder.

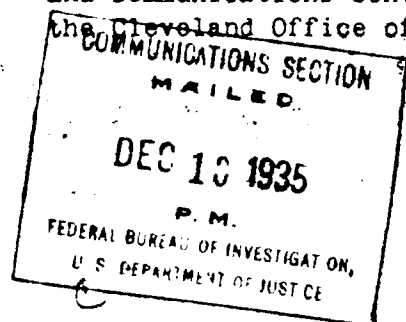
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Kidnaping

Dear Sir:

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In view of recent indications that the subjects of this case may be in the vicinity of Cleveland, Ohio, or have contacts in that vicinity, it is desired that copies of all investigative reports and communications containing pertinent information be designated for the Cleveland Office of the Bureau.



Very truly yours

J. E. Hoover
John Edgar Hoover,
Director.

7-576

EAT:BR

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Richmond.

Re: Alvin Karpis, with aliases,
Fugitive, I. O. #1218, et al;
Edward George Bremer, Victim
Kidnaping

Dear Sir:

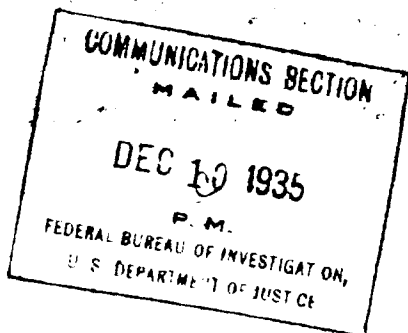
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Very truly yours

John Edgar Hoover,
Director.



EAT:WFF

7-576

December 10, 1935

Special Agent in Charge,

Attention: Mr. W. E. Clegg

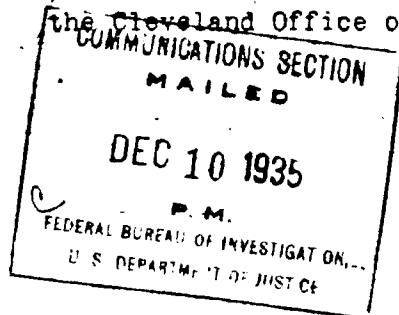
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Fugitive, I. O. #1218, et al;
Edward George Bremer, Victim -
Kidnaping

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J. E. Hoover

John Edgar Hoover,
Director.

7-576

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Chambers

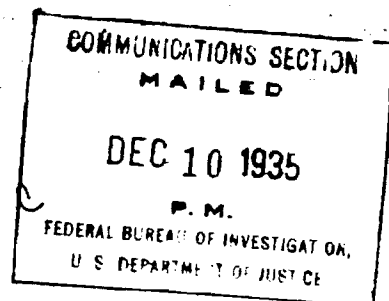
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Fugitive, I. O. #1218, et al;
Edward George Bremer, Victim -
Kidnaping

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Very truly yours

J. E. Hoover
John Edgar Hoover,
Director.

7-576

EAT:ER

December 10, 1935.

Special Agent in Charge,

Attention: Mr. McIntire.

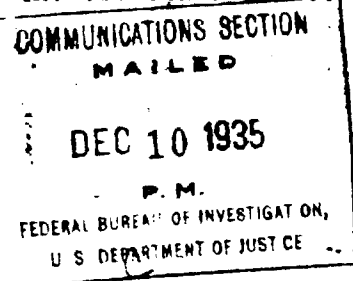
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Edward George Bremer, Victim -
Kidnaping

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Very truly yours

John Edgar Hoover,
Director.

EAT:BF

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Rosen.

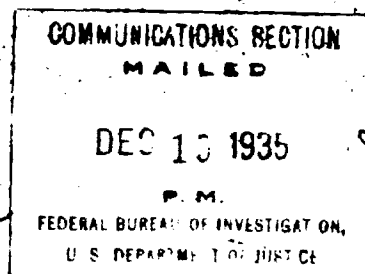
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Edward George Bremer, Victim -
Kidnaping

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Very truly yours

J. E. Hoover
John Edgar Hoover,
Director.

EAT:BR

December 10, 1935.

Special Agent in Charge Attention: Mr. Tracy.

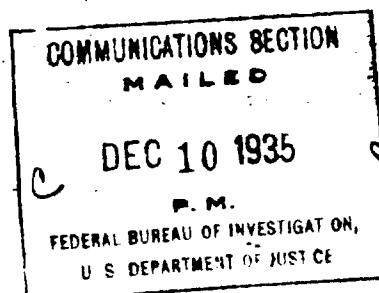
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Kidnaping

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Very truly yours

J. E. Hoover

John Edgar Hoover,
Director.

7-576

EAT:BR

December 10, 1935.

Special Agent in Charge

Attention: Mr. McGarraghy.

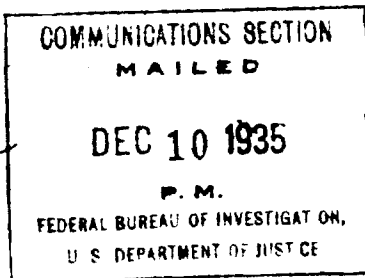
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Edward George Bremer, Victim -
Kidnaping

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Very truly yours

John Edgar Hoover,
Director.

7-576

EAT:BR

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Weeks.

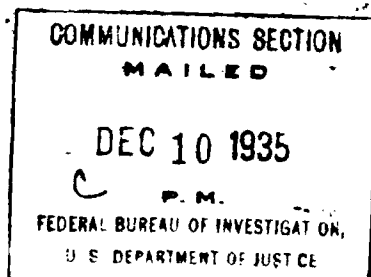
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Kidnaping

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John Edgar Hoover,
Director.

7-576

EAT:BR

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Barnes.

Re: Alvin Karpis, with aliases,
Fugitive, I. O. #1218, et al;
Edward George Bremer, Victim -
Kidnaping

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COMMUNICATIONS SECTION
MAILED

DEC 10 1935

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
John Edgar Hoover,
Director.

Very truly yours,
Hoover

[Handwritten signature]

7-576

EAT:BP

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Tolson

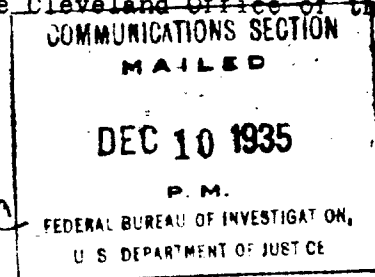
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Edward George Bremer, Victim -
Kidnaping

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John Edgar Hoover,
Director.

7-576

EAT:BR

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Thompson.

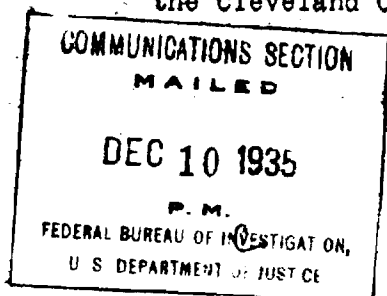
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John Edgar Hoover,
Director.

EAT:BR

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Tamm.

Re: Alvin Karpis, with aliases,
Fugitive, I. O. #1218, et al;
Edward George Bremer, Victim -
Kidnaping

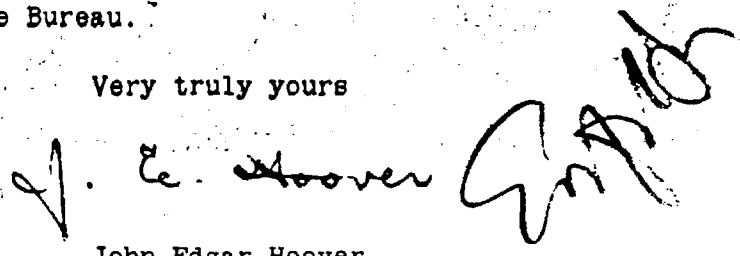
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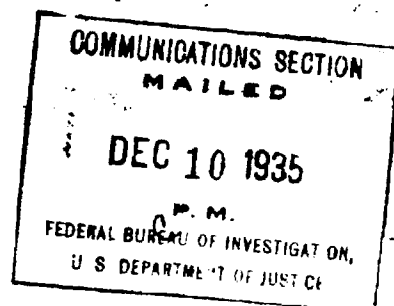
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Very truly yours



John Edgar Hoover,
Director.



EAT:MFB

7-576

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Nathan

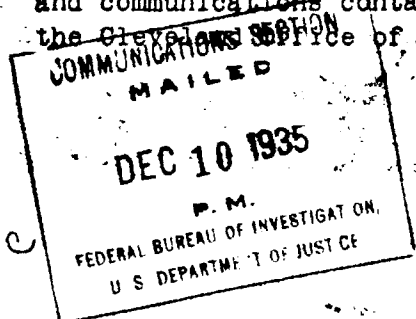
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Kidnaping

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Very truly yours

J. E. Hoover

John Edgar Hoover,
Director.

7-576

EAT:BR

December 10, 1935.

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Attention: Mr. Burish.

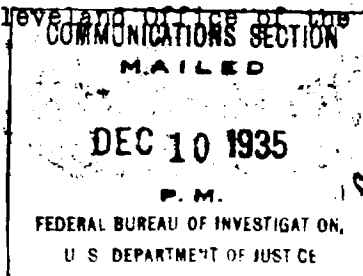
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Kidnaping

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J. E. Hoover
John Edgar Hoover,
Director.

EAT:ER

December 10, 1935.

Special Agent in Charge,

Attention: Mr. J. E. Glegg.

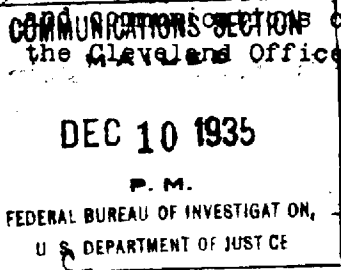
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J. E. Hoover

John Edgar Hoover,
Director.

7-576

EAT:BR

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Malone.

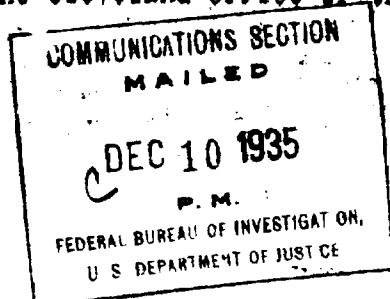
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Director.

EAT:BR

December 10, 1935.

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Attention: Mr. Gordon.

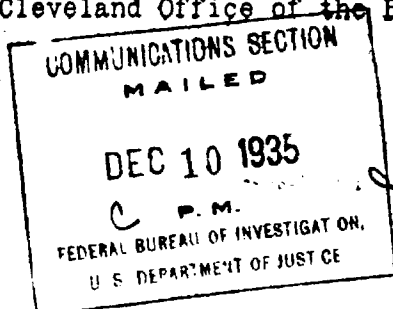
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Director.

EAT:BR

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Martin.

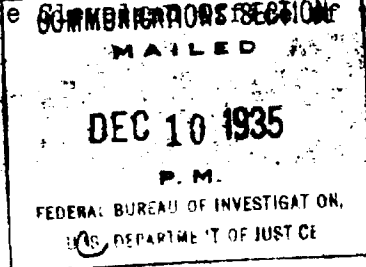
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Very truly yours

J. E. Hoover
John Edgar Hoover,
Director.

7-576

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Heilker

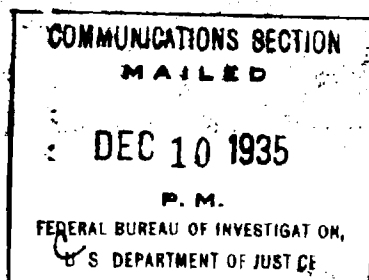
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Fugitive, I. O. #1218, et al;
Edward George Bremer, Victim -
Kidnaping

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Very truly yours

J. E. Hoover
John Edgar Hoover,
Director.

7-576

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Need

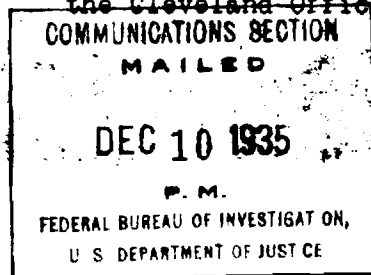
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Director.

7-576

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Dansey

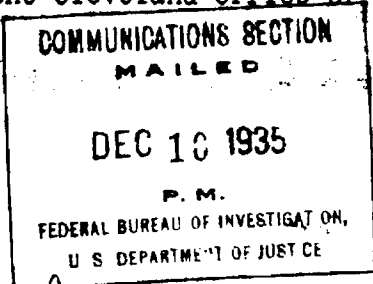
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A handwritten signature of John Edgar Hoover.

John Edgar Hoover,
Director.

EAT:MFW

7-576

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Donegan

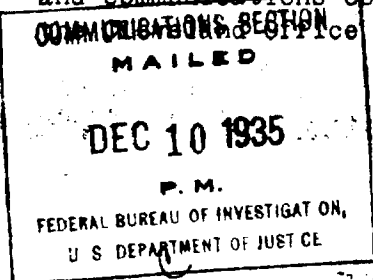
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John Edgar Hoover,
Director.

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Grimes

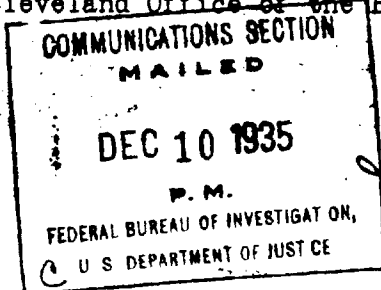
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John Edgar Hoover,
Director.

7-576

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Keith

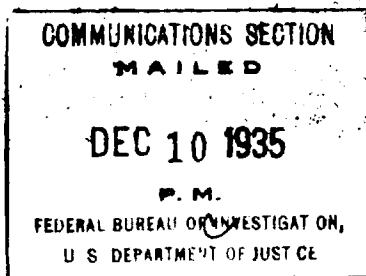
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J. E. Hoover
John Edgar Hoover,
Director.

7-576

December 10, 1935.

Special Agent in Charge, Attention: Mr. Pennington

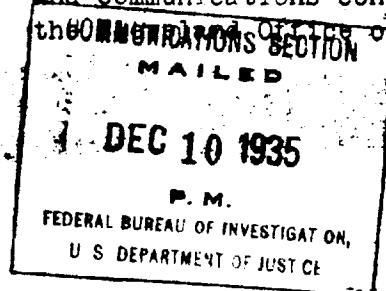
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Very truly yours

J. E. Hoover
John Edgar Hoover,
Director.

EAT:MFW

7-576

December 10, 1935.

Special Agent in Charge,

Attention: Mr. Abbaticchio

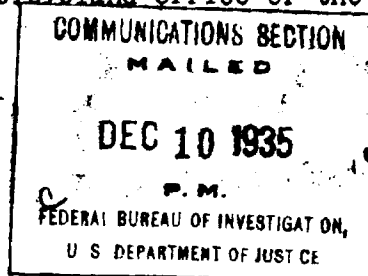
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7-576

EAT:BR

December 10, 1935.

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Attention: Mr. Reynolds.

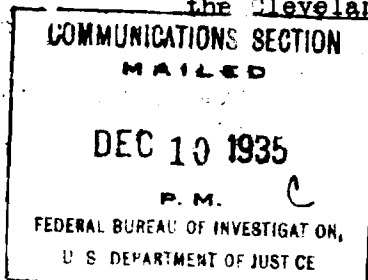
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Director.

RMT:BR

December 10, 1935.

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Attention: Mr. Renneberger.

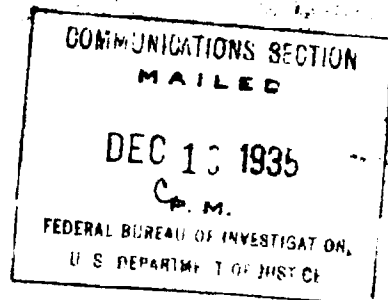
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*J. E. Hoover*John Edgar Hoover,
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December 10, 1935.

Special Agent in Charge,

Attention: Mr. Quinn

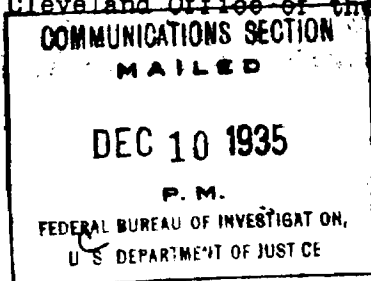
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J. E. Hoover
John Edgar Hoover,
Director.

KAT:MPW

7-576

45090

December 10, 1935.

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Attention: Mr. Pieper

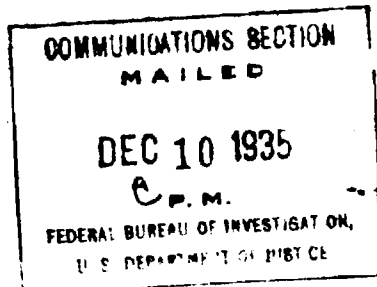
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J. E. Hoover

John Edgar Hoover,
Director.

7-576-8333

REPORT MADE AT: Jacksonville, Fla.	DATE WHEN MADE: 12-9-35	PERIOD FOR WHICH MADE: 12-4 through 12-7-35	REPORT MADE BY: R. B. DONALDSON
TITLE: ALVIN KARPIS with aliases - FUGITIVE, I. O. 1218; et al. EDWARD GEORGE BREMER - Victim.		CHARACTER OF CASE: KIDNAPING, HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.	
SUMMARY OF FACTS: MYRTLE EATON.			
<p>This report is prepared as a summary of all evidence known and collected to date which will tend to prove that Myrtle Eaton, with various aliases, did wilfully and unlawfully conceal and harbor William Weaver, with various aliases, who was a fugitive from the U. S. District Court at St. Paul, Minn.</p> <p>On January 22, 1935, in the U. S. District Court at St. Paul, Minn., an indictment was returned against William Weaver and other persons, charging a violation of a law of the United States, to-wit: the Act of Congress of June 22, 1932, (Title 18, U.S.C. Sec. 405c). This act is commonly known as the National Kidnaping Law, and the actual crime committed related to the holding for ransom and reward one Edward Bremer, a person who had been kidnaped at St. Paul, Minn., and transported interstate.</p> <p>It has been determined from competent witnesses and admissions of Myrtle Eaton that she was intimately acquainted with William Weaver and in fact lived with him in an apartment at 365 Portland Avenue in St. Paul, Minn., prior to the Bremer kidnaping.</p> <p>After the kidnaping of Bremer the whereabouts of both William Weaver and Myrtle Eaton could not be ascertained until September 1, 1935, when they were located and apprehended at Harbor Oaks, Florida, where they were living in a cottage and posing as Mr. and Mrs. Osborne. The cottage had been purchased in the name of Mrs. Jane Osborne. They also possessed a new Oldsmobile Sedan, which was registered (1935) in the States of Tennessee and Florida, in the name of Mrs. J. W. Osborne.</p>			
APPROVED AND FORWARDED:	7-576-8334		RECORDED AND INDEXED: DEC 12 1935
COPIES OF THIS REPORT FURNISHED TO:		BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE	
3 - Bureau 1 - Chicago 1 - U. S. Attorney, Jacksonville, Florida. 3 - Jacksonville COPIES DESTROYED 848 MAR 25 1965		CHECKED OFF: DEC 16 1935 ROUTED: FILE	

Other investigation revealed that Myrtle Eaton had continuously lived as the wife of William Weaver here, and generally assisted and concealed him, by changing money for him, purchasing groceries, etc. It is also shown that during the time they lived at Harbor Oaks, Florida, i.e. from October, 1934, to September 1, 1935, Myrtle Eaton had knowledge of the fact that William Weaver was a Fugitive from Federal Court at St. Paul, Minn. She has orally admitted this and a newspaper containing an Associated Press article to this effect was delivered to her and Weaver at Harbor Oaks, Florida, on January 24, 1935, and May 17, 1935.

On October 9, 1935, an indictment was returned and filed at Jacksonville, Florida, against Myrtle Eaton, alias Jane Osborne, alias Mrs. J. W. Osborne and William Weaver, alias J. W. Osborne, containing three counts:

Count I charges in substance that on September 1, 1935, near Allendale in Volusia County, Florida, Myrtle Eaton did unlawfully, willfully, knowingly, fraudently and feloniously harbor and conceal so as to prevent his discovery and arrest, one William Weaver, a person for whose arrest a bench warrant was then outstanding, having been issued on an indictment returned and filed in U. S. District Court on January 22, 1935, at St. Paul, Minn., and charging a violation of Title 18, U.S.C., Sec. 408c; further that Myrtle Eaton had notice and knowledge of the pendency of such warrant and indictment; also that she lived with him as his wife and maintained a home for him.

Count II. This count is substantially identical with Count I, except it charges that Myrtle Eaton did, aid, conceal, secret and harbor William Weaver by assisting him in operating a small chicken ranch or farm, by assuming that they were married and from Ohio, and by assuming and pretending to be making a living from the operation of said chicken ranch.

Count III is a conspiracy count and names Myrtle Eaton, William Weaver and other persons, whose names and descriptions are unknown to the Grand Jury. It charges that on February 1, 1935, at Daytona Beach, Volusia County, Florida, did unlawfully, etc., conspire, combine, confederate and agree together to violate Section 141 of the U. S. Criminal Code, by harboring and concealing William Weaver, a person for whose arrest a bench warrant was outstanding, being based on an indictment against him filed at St. Paul, Minn., January 22, 1935, in U. S. District Court, for violation of Title 18, Sec. 408c, U. S.C.)

Three overt acts are alleged, namely:

- (a) That on August 31, 1935, near Allendale in Volusia County, Florida, Myrtle Eaton, did live with William Weaver as his wife and maintained a home for him.
- (b) That on April 1, 1935, at Daytona Beach in Volusia County, Florida, Myrtle Eaton did exchange currency in the sum of \$300.00 at the First National Bank in Daytona Beach, Florida.
- (c) That at a point near Allendale, Florida, and at all times during this conspiracy Myrtle Eaton did maintain a home for the said William Weaver, and did pose and assume to be his wife.

W I T N E S S E S

The United States Attorney at Jacksonville, Florida, has received a certified copy of the indictment and warrant from St. Paul, Minn., dated January 22, 1935, and which names William Weaver. He will introduce same.

FRED O'BOURKE,
Identification Bureau,
Police Department,
St. Paul, Minn.

Subpoena duces tecum to produce the original negatives and printed photographs of William Weaver and Myrtle Eaton as taken by him in the Ramsey County Jail at St. Paul, Minn. on September 9, 1935.

BYRON BOLTON,
Presently confined in
the U. S. Penitentiary
at Leavenworth, Kan.

The United States Attorney at Jacksonville will have to arrange for appearance of this witness by issuance of writ of Habeas Corpus ad Testificandum. This witness can identify a photograph of William Weaver and state that he, Bolton, was a witness before the Federal Grand Jury at St. Paul, Minn., in January, 1935, in the Bremer kidnaping case, at which time he gave testimony concerning William Weaver resulting in an indictment being returned on January 22, 1935, which included Weaver and others.

R. A. ALT, Special Agent in Charge, January, 1935, the FBI has been engaged in a search for William Weaver and Myrtle Eaton Jacksonville, Florida. in connection with the Bremer kidnaping case. As a result of this search Mr. Alt will testify that on September 1, 1935, a raid was conducted on a cottage two miles South of Allendale, Florida, he being present, at which time William Weaver and Myrtle Eaton were apprehended. It was found that they were living together as man and wife. In the house was found considerable money, guns and ammunition. In the garage was found a 1935 Oldsmobile Sedan and as a result of further search there was found in the dash compartment of this car, papers showing purchase of same by Mrs. Jane (J.W.) Osborne of Clyde, Ohio, from the Motor Sales Company of Johnson City, Tennessee, on March 15, 1935. Also that the car had been registered in both Tennessee and Florida. (See Page 7, report M. W. Meekins, dated 9-9-35, at Jacksonville.) Witness will further testify that subsequent official investigation at Johnson City, Tennessee, has resulted in a verification of this ownership. (See report of Agent Truett E. Rowe, Nashville, 10-8-35.) Mr. Alt has retained official custody of registration papers found in the Oldsmobile Sedan and can identify same.

D. P. SULLIVAN, Special Agent, FBI, U. S. DEPT. OF JUST. Jacksonville, Florida. Agent Sullivan will testify that he was present with other Special Agents at Allendale, Florida, on September 1, 1935, when Myrtle Eaton and William Weaver were apprehended and recite such other incidents as were observed by him at this time to indicate that Weaver and Eaton were living as man and wife. Witness will testify that between September 1 and 6, 1935, he interviewed Myrtle Eaton several times regarding her association with William Weaver; that she advised she had known and associated with him, William Weaver, since 1931, when she met him at St. Paul, Minn., and has lived with him at various intervals ever since. She also identified for this witness, photographs of the principal characters involved in the kidnaping of Bremer and stated they were all known to her. Witness can further testify that Myrtle Eaton told him that she had no knowledge that she and William Weaver were wanted for the kidnaping at St. Paul until she read of the indictment in the Daytona Beach and Jacksonville papers, during the trial of Doc Barker and other defendants, during last Spring (1935). Also she informed Agent Sullivan that she subsequently saw Weaver's picture in the lineup on the first few pages of a Detective Story Magazine.

Myrtle Eaton also showed this witness a picture of Weaver apparently clipped from the Master Detective Magazine and stated this was the first picture she had seen of Weaver indicating he was a Fugitive on a Federal charge. (Report of R. C. Suran, St. Paul, Minn. 9-7-35.)

JOHN E. BRENNAN, Special Agent, FBI, U.S. Dept. of Jus, St. Paul, Minn. Can testify that he has been continuously engaged in an investigation of the Bremer kidnaping case since a few days after Mr. Bremer was kidnaped in January, 1934, and therefore is quite familiar with most aspects of the case. Agent Brennan can testify that he has had several interviews with William Weaver and Myrtle Eaton since their apprehension, one of which took place at St. Paul, Minn., on 9-27-35. On this occasion the question of knowledge that they were being sought for prosecution at St. Paul was put to both defendants. Myrtle Eaton stated the first she knew that she and Weaver were wanted for the Bremer kidnaping was when she read about it in the newspapers at the time of the trial of Doc Barker and others in St. Paul.

NOTE: This is in agreement with newspaper articles hereinafter enumerated.

MILFORD V. CLIFTON, c/o Daytona Beach News Journal, Daytona Beach, Fla. Mr. Clifton will testify that he is now and for more than one year past has been Assistant Circulation Manager of the aforementioned newspaper, which is issued as an afternoon daily and Sunday paper. He will testify that he solicits for subscriptions, makes deliveries and collections for his paper at Daytona Beach and vicinity including a route from Daytona to New Smyrna, Florida. He recalls distinctly the residence occupied by William Weaver and Myrtle Eaton, knows when they moved in and called on Weaver about mid December, 1934, to sell him a subscription to the paper. Weaver gave his name as Osborne and finally subscribed for the paper in late December. Witness will testify that he delivered the paper every day from late December to June 1, 1935, when the route was assigned to Ernest Kamiki. Clifton has identified photographs of Weaver and Eaton as being Mr. and Mrs. Osborne. This witness can produce on proper subpoena, copies of the Daytona Beach News Journal, for January 24, 1935, which carries the following pertinent story on Page 2:

"22 INDICTED IN BREMER CASE

Announcement made by Dept. of Justice.
Washington, Jan. 24 -- (AP) -- Indictment of 22 persons in connection with the kidnaping of Edward G. Bremer by a federal grand jury in St. Paul was announced today by Attorney General Cummings.

He made this assertion as search for Alvin Karpis, co-leader of the Karpis-Barker gang named as responsible for the abduction, was being pressed without success.

The attorney general said the indictments were in two classes.

Those accused of the kidnaping itself were named as Arthur R. (Doc) Barker, Volney Davis, Harry Campbell, Elmer Farmer, William Weaver, Harry Sawyer, William J. Harrison, Bryon Bolton, Karpis, Joe Doe, Harold Allderton and Richard Doe.

Other indictments charged those named with having conspired to carry out the abduction.

Defendants named were: Oliver H. Berg, Joseph Moran, John Joseph McLaughlin, William Edward Vidler, Paul J. Delaney, James J. Wilson, Jess Doyle, Erna Murray, Myrtle Eaton, and a person called "Whitey" whose true name is not known.

Cummings would not disclose the number of those indicted who have been actually taken into custody. "Doc" Barker for one, however, has been captured. His mother and brother, Fred, were killed by federal agents in a gun battle at Oklawaha, Fla., several days ago. Karpis and Harry Campbell escaped a police trap at Atlantic City last week end."

Witness can also produce copy of same paper, dated May 17, 1935, which carries the following story anent this case:

BREMER'S KIDNAPERS CONVICTED

St. Paul, May 17 -- (AP)*-- Arthur "Doc" Barker, was convicted today of conspiracy in the \$200,000 kidnaping of Edward G. Bremer, St. Paul banker, and was immediately sentenced to life imprisonment by Federal Judge M. M. Joyce who imposed a similar sentence upon Oliver A. Berg, Illinois convict codefendant. The charge was conspiracy to kidnap.

Convicted with the gangster, who with Alvin Karpis headed the Barker-Karpis mob were: Harold Albertson of Bensenville, Ill., where Bremer was held prisoner 21 days; Oliver Berg, lifer in the Illinois state prison, John J. McLaughlin, 68, former political leader in Chicago, and James J. Wilson, 27, former Northwestern university medical student.

Freed were William Vidler, Chicago "bookie" and Philip Delaney, former restaurant and tavern proprietor in Chicago and intimate friend of McLaughlin for 25 years.

The government has accounted for 13 of 22 persons indicted in the Bremer case. The 13th is Harry Sawyer, captured recently in Pass Christian, Miss. Still uncaptured are Alvin Karpis, Harry Campbell, William Weaver, William J. Harrison, Myrtle Eaton, Dr. Joseph P. Moran, Volney Davis, and two persons whose names are unknown and named in the indictment as "John Doe" and "Richard Roe".

It is the opinion of this Agent that Milford V. Clifton will make an unusually good witness for this particular phase of evidence. He is 24 years of age, very alert and observing and possessed of sound and practical reasoning faculties.

NOTE: Herbert M. Davidson is Editor of the Daytona Beach News-Journal.

ADRIAN DAGLEY, Is 16 years of age and can testify that he delivered Port Orange, Fla. the Florida Times Union, a Jacksonville, Florida, morning daily, to persons at Port Orange and vicinity. He also can testify that he delivered the paper to a Mr. Osborne daily from about January 1, 1935, to June 15, 1935. Witness has stated this Mr. Osborne and wife are the same people who were apprehended near Allendale, Florida, by Agents of the Federal Bureau of Investigation. This witness is somewhat of a shiftless and harem scarem lad and will not be an outstanding witness.

W. M. BALL, Mr. Ball is Editor of the Florida Times c/o Fla. Times Union, Jacksonville, Fla. Union. He can produce in Court or supply a certified copy of issues of this paper for April, 15, 1935, and May 18, 1935. On Page 11, Column 3, of the April 15, 1935, issue appears an article reporting opening of trials at St. Paul, Minn., of several defendants in the Bremer kidnaping case, and included therein is comment that William Weaver and Myrtle Eaton are wanted in this case. In the May 18, 1935, issue, page 2, Column 6, appears an Associated Press Article, reading in part as follows:

"For the kidnaping of Bremer the law still is seeking Alvin Karpis, Harry Campbell, William Weaver, William J. Harrison, Myrtle Eaton, Dr. Moran, Volney Davis and two unidentified persons."

Issues of this paper for Jan. 17, 18 and 21, 1935, carry stories of the shooting of Ma and Fred Barker at Oklawaha, Florida, and the escape of Karpis and Campbell at Atlantic City, N.J. The issue of Jan. 25, 1935, carries an Associated Press story from St. Paul, Minn., reporting 22 persons indicted in the Bremer kidnaping case, but mentions none of the names of those indicted.

MRS. MARION TURNER,
131 Magnolia Avenue,
Daytona Beach, Fla. Can testify that during March, 1935, she was engaged in soliciting subscriptions for the Daytona Beach Sun Record and in the latter part of this month called on a Mr. & Mrs. Osborne at Harbor Oaks. She now identifies photographs of William Weaver and Myrtle Eaton as being this Mr. & Mrs. Osborne. On April 4, 1935, Mrs. Osborne subscribed for the paper. Delivers and collections were then made by Mr. Jack Sweet, until June 8, 1935. He is a proof reader for this paper, but resides at New Smyrna, Florida. E. E. Naugle is managing editor of this paper.

NOTE: An examination of files on this paper for January, February, April and May, 1935, reveals several short stories on the Bremer kidnap trials at St. Paul, but no mention is made of persons then sought or under indictment for the crime. Such articles appear in issues dated April 16, May 17, 18 and June 8, 1935.

H. G. SKILES,
c/o Peoples Bldg. &
Loan Ass'n,
Daytona Beach, Fla. WILL TESTIFY HE WAS A SALESMAN for this concern during 1934. In November, 1934, one Bill Osborne came to see him about purchasing a place situated on U. S. Highway #1, at Harbor Oaks, Florida. This resulted in Osborne purchasing said place for \$1,600.00 cash. The agreement of sale was dated November 22, 1934, on which date a deed was made out in the name of Jane W. Osborne on instructions of Mr. Osborne. Witness will also state that the property was then insured in the Old Colony Insurance Company of Boston, Mass. This is policy No. 220549, dated 12-5-34, and in the name of Jane W. Osborne. Mr. Skiles has identified photographs of Weaver and Eaton as being identical with Bill and Jane W. Osborne. Subpoena to this witness should direct him to bring all papers pertaining to these transactions.

CLERK, CIRCUIT COURT,
Volusia County,
Deland, Florida. Subpoena duces tecum to produce record or proper certification showing that certain entry in Book 257, Page 20, of Deeds and Conveyances, reflecting that a warranty deed dated Nov. 22, 1934, to Lot No. 11, Block 13, Harbor Oaks, Florida, Unit No. One, was made to Jane Osborne and signed by the Peoples Building and Loan Association in Daytona Beach, Florida. This record was made Nov. 30, 1934.

CARL HOUSTON,
Allendale, Fla.

Mr. Houston will testify that he is a carpenter and decorator; that a Mr. Osborne employed him during November and December, 1934, to help decorate the place at Harbor Oaks, just purchased by Osborne. This employment lasted nearly two months, during which time Mr. Houston observed Mr. and Mrs. Osborne. He states that they informed him they were man and wife, and acted as such, Mrs. Osborne keeping house and otherwise acting as a housewife. The Osbornes also gave him to understand they had retired from a grocery business in either Ohio or Indiana. He was always paid in cash. Witness has identified photographs of William Weaver and Myrtle Eaton as being pictures of Mr. and Mrs. Osborne.

J. R. RITCHIE,
Teller of the
FIRST NAT'L BANK,
Daytona Beach, Fla.

Can testify that a woman whom he knew as Jane Osborne had come to the bank on three occasions, as best he could recall, since he had commenced working for the bank on March 15, 1935; and that on each visit Mrs. Osborne changed old dirty money for new money, requesting bills of large denominations. Mr. Ritchie stated that the money had a musty smell which led him to believe that it had been stored in some place for some period of time. Ritchie's recollection was that she had brought about \$300.00 to be changed on one occasion; \$200.00 on another and \$150.00 the third time she had come to the bank. Ritchie further stated that the three occasions mentioned above were the only times he had seen Mrs. Osborne in the bank, and that he was confident she did not have a safety deposit box nor an account of any kind in the bank; that she had informed him reluctantly that she was from Harbor Oaks, where she and her husband operated a small chicken ranch. Mr. Ritchie has identified photograph of Myrtle Eaton as being a likeness of this Jane Osborne.

A. T. SMITH,
Fort Orange, Fla.

Mr. Smith conducts a grocery store here known as the Florida Food Store. He has identified photographs of William Weaver and Myrtle Eaton as customers who frequented his store several times a week from December, 1934, to September 1, 1935. Witness has stated when first around here Weaver always wore dark glasses but eventually discarded same. He noticed that invariably when making purchases both of these persons would present a \$5.00 bill. The custom finally became quite noticeable, sufficiently so, as to cause him to comment about same to his Clerk.

W. H. THOMPSON,
c/o R. J. Davis Motor
Express Co., Inc.
Charlotte, N. C.

Mr. Thompson will testify that in October, 1934,
he was operating a filling station three miles
South of Allendale, Florida, on U. S. Highway
#1, when William Weaver and Myrtle Eaton pur-
chased a small house about one block from him.

Subsequently he became intimately acquainted with them. He sold them
gas and oil, visited in their home, ate many meals there and was generally
very friendly with them. He knew them as Mr. and Mrs. Osborne and was
told by Weaver that he had formerly lived in Ohio and had conducted a
grocery store there, but retired from same. Witness will state that
Weaver finally purchased his business. For numerous other pertinent
details of testimony from this witness, see Report of Special Agent
Scheidt, Charlotte, N.C., dated 10-16-35.

G. W. CROWE,
c/o Motor Sales Co.,
74 Wilson Avenue,
Johnson City, Tenn.

Can testify that he was a salesman for this
concern on March 15, 1935, and on this date
one J. W. Osborne, of Clyde, Ohio, accompanied
by his wife, traded a black 1934 Master Chevrolet
Sedan, with trunk locker on rear, Motor No.

4482615, Serial No. 1DA06435, license number not known, to his firm for
a Buckingham Gray 1935 Oldsmobile four door sedan with trunk locker on
rear, Motor No. F424262, Serial No. TS 121752. Crowe stated that the
balance of \$412.50 was paid to him by the man identified as Weaver;
that Weaver took a bill-fold out of the inside pocket on the right side
of his coat, from which he counted out \$412.00 in bank notes. Mr. Crowe
has identified photographs of Weaver and Eaton as being the persons with
whom he dealt under name of J. W. Osborne. Subpoena duces tecum should
be directed to this witness to bring any company records now in existence
relative to this sale and description of cars involved.

COMMISSIONER OF MOTOR
VEHICLES,
Tallahassee, Florida.

Subpoena duces tecum to produce all records
in his official custody relative to issuance
of 1935 Florida license plates D-18-088 to
Mrs. J. W. Osborne. This evidence will show

that those plates were issued on records presented showing previous
registration of an Oldsmobile Sedan, with the State of Tennessee,
Washington County by Mrs. J. W. Osborne of 517 Maple St., Johnson City,
Tenn., and 1935 Tennessee plates number 151-912 were issued.

NOTE: Investigation at Johnson City reveals
517 Maple St., to be a vacant lot.

NOTE: With respect to that part of Agent Sullivan's testimony regarding a picture of Weaver appearing in the Master Detective Magazine for March, 1935, it may be stated there is not available in Jacksonville, a copy of this issue. In any event a properly authenticated copy would have to be secured by subpoena directed to MacFadden Publishing Co., 1926 Broadway, New York City, N.Y.

The following is the criminal record of William Weaver and Myrtle Eaton as contained in the files of the Federal Bureau of Investigation:

WILLIAM WEAVER

Age 39 years

As P. O. Donald, # 1189, arrested Police Department, Joplin, Mo. July 20, 1918; charge, vagrancy; disposition not available.
As Phoenix O'Donald, #186, arrested Special Service Dept., St. Louis - San Francisco Ry. Co., Sapulpa, Okla., May 26, 1922; charge auto theft; released without prosecution.
As R. A. Nelson # - - -, arrested Sheriff's Office, Garden City, Kan. July 26, 1922; charge, attempt to assist in jail delivery.
As Phoenix Donald alias Bill Scott, #14993, received State Pen, McAlester, Okla., 4-7-25; crime, murder; sentence, life; paroled 6-20-31; parole revoked 8-15-32.
As William Weaver, #23452, arrested FD, St. Paul, Minn., 8-2-32; charge, carrying concealed weapons; \$500 bail forfeited 8-6-32 in police court, attachment issued.

MYRTLE EATON

Age 37 years

As Ruth Martin, #23113, arrested Police Department, Minneapolis, Minn., Feb. 27, 1930; charge grand larceny - shoplifting; charge changed to petty larceny and fined \$100.00.
As Sue Bond, alias Sue Hubble, #22402, arrested Police Dept., St. Paul, Minn. 12-9-30; charge shoplifting; dismissed by County Attorney.
As Mrs. Alice Martin, alias Myrtle King, #5805, arrested PD, Des Moines, Iowa, 12-29-31; charge investigation; released.

P E N D I N G

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-25**

REPORT MADE AT DETROIT, MICHIGAN	DATE WHEN MADE 12/9/35	PERIOD FOR WHICH MADE 11/2, 7, 22, 24/35	REPORT MADE BY W. B. MATNEY
TITLE ALVIN KARPIS, with aliases - FUGITIVE, I. O. #1218; et al. EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE KIDNAPING
<p>SYNOPSIS OF FACTS: Karpis and Campbell met soon in vicinity of Inkpening, Michigan. No hideouts located there. Cassius McDonald removed from Detroit, Michigan, to St. Paul, Minnesota, 11/9/35. Criminal record of McDonald set out. Calls from home of Edith Barry, Toledo, Ohio, obtained and reported.</p> <p style="text-align: center;">- P -</p> <p>REFERENCES: Report of Special Agent C. E. Smith dated 10/28/35 at Cleveland, Ohio.</p> <p>Letter from the Chicago Office to the Detroit Office dated 11/4/35.</p> <p>Teletypes from the Detroit Office to the Bureau dated 11/1/35, 11/4/35, 11/7/35, and 11/9/35.</p> <p>Report of Special Agent W. B. Matney dated 11/29/35 at Detroit, Michigan.</p> <p>DETAILS: AT INKPENING, MICHIGAN</p> <p>The following investigation was conducted by Special Agent E. E. Johnson:</p> <p>Pictures of Subjects Karpis and Campbell were shown to the Chief of Police, Mr. Bekieff, who advised that the pictures</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3-Bureau 2-Cincinnati 2-Boston 2-Detroit 2-St. Paul 1-Cleveland 3-Chicago (1 E. J. Connelley)		7 1576 +8335 DEC 12 1935 DEC 13 1935	
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shown him appeared to be familiar but he was unable to recall having seen these particular persons. Upon being advised that the pictures shown him were those of the Subjects in instant case, he advised that he was sure he had seen these pictures in the paper but did not remember having seen anyone resembling these individuals. Mr. Bakloff was questioned concerning possible hideouts in the vicinity of Ishpeming and advised that he does not know of any hideouts in the vicinity of his town. Mr. Bakloff stated that there was a road-house near Ishpeming which is operated by one Jimmy Wilson who was formerly an outstanding bootlegger in the community. Mr. Bakloff did not believe that this place would be used as a hideout as many of the local people visit this place daily.

Agent proceeded to the above-mentioned place which is called "The Country Club" and is located five miles west of Ishpeming on U. S. Highway 41. This building is an average size frame house situated in a large open space about fifty yards from the above-mentioned highway. The first floor of this establishment is a typical beer parlor and during the hour and half Agent spent in the above place there were numerous visitors who appeared to be middle aged laboring people who live in and around Ishpeming, Michigan. During Agent's visit to the above-mentioned place a number of persons went up to the second floor of this place and made several trips to the lower floor for the purpose of securing nickels. It is believed that nickel slot machines are operated on the second floor of this establishment. It does not seem likely that this place would be used as a hideout by the Subjects in instant case.

Mr. Bakloff advised that the Calumet and Hecla Company are presently operating "The Old Boyes Gold Mine" which is located about five miles north of Ishpeming.

The pictures of Subjects Karpis and Campbell were shown to Postmaster Sjlander and another Post Office employee, Mr. Madley. These persons advised that they have not seen anyone resembling either of the above-mentioned Subjects.

No additional information concerning possible hang-outs near Ishpeming, Michigan, could be secured.

The following investigation was conducted by the Reporting Agents:

Assistant United States Attorney William G. Comb advised that Subject McDonald failed to raise his bond by November 9, 1935, and on that date was removed by the United States Marshal at Detroit, Michigan, to St. Paul, Minnesota.

Assistant United States Marshal Pierce of Detroit, Michigan, advised that on November 10, 1935, Cassius McDonald was surrendered by him to the United States Marshal at St. Paul, Minnesota.

A review of the Detroit Bureau file reveals a memorandum of Special Agent in Charge D. L. Nicholson, dated September 27, 1935, which states that on the morning of September 27, 1935, Special Agent in Charge Connelley communicated with the Detroit Bureau Office by telephone and advised that in connection with the telephones they were covering at Toledo, Ohio, it had been ascertained that the following calls were made to Detroit and vicinity, and Mr. Connelley requested that the telephone numbers be checked to ascertain the name and the identity of the individuals to whom they are listed. The calls are as follows:

February 7, 1935, to Garfield 4530
April 7 and 18; May 11 and 25, 1935,
to Columbia 2888
April 16 and 17, 1935, to Temple 1-7189,
the call being placed to Irene Walls
April 17, 1935, to Columbia 2624, the
charges being reversed
June 5, 1935, to Temple 2624, the charges
being reversed; party being called was
Louise King
June 8, 1935, to Northlawn 9647, the
charges being reversed; the party being
called was Miss King
August 4, 1935, to Townsend 6-9724, the
charges being reversed; the party being
called was Miss King
May 25, 1935, to Windsor 3-4733
June 20, and July 8, and August 12, 1935,
to Euclid 9095

This file also reveals the following information as set out in the memorandum for Special Agent in Charge D. L. Nicholson dated September 28, 1935, submitted by Special Agent J. Waldman of the Detroit Bureau office:

Garfield 4530 is listed in the criss-cross telephone directory as the number assigned to Edith Rodman. A check through the telephone and city directories reveals that this party is Mrs. Edith Rodman who resides in a beauty shop at 4911 South Clarendon Street. This information has been confirmed through a personal check with a representative of the Michigan Bell Telephone Company.

Columbia 2888 is assigned to Mrs. Jack R. Newman who is listed in the telephone directory as living at 284 East Hancock Street. However,

this party is not listed in the city directory and the address 284 East Hancock Street is listed in the name of Mrs. Florence Fackend who, in turn, is not listed in the telephone directory. This information has also been confirmed through the Michigan Bell Telephone Company and according to their records the correct listing for Columbia 2808 is Mrs. Jack R. Newman, 284 East Hancock Street and they have no listing for Mrs. Florence Fackend.

Temple 1-7187 is listed as being assigned to Marie Taylor who, from a check of the telephone and city directories, appears to be a nurse living at Apartment 2, Prantis Apartments, 440 Prantis Street. There is no Irene Wells listed in the telephone or city directories. The closest name to this is Ida M. Wells, 143 Tyler, telephone Townsend 6-5167. This information has also been confirmed through a check with a representative of the Michigan Bell Telephone Company.

There are no such numbers as Columbia 2624 or Temple 2624 and apparently these numbers refer to the same exchange. A check through the Michigan Bell Telephone Company has revealed that this information is accurate and that there are no such numbers.

As to Louise King, there are three Louise Kings listed in the city directory: Louise King, maid, 7706 Steiner; Louise King, typist, 628 West Philadelphia, and Mrs. Louise King, maid, 5453 Beaubien, Apt. 6. These addresses were all checked through the city directory and it was noted that 7706 Steiner is listed in the name of Mrs. Mattie Mack and that the house apparently has no telephone. 628 West Philadelphia is listed in the name of Kenneth M. King and the telephone number is Madison 5984. 5453 Beaubien is an apartment house and has no listing in the telephone directory. This information has also been checked with the Michigan Bell Telephone Company and is correct.

A search of the criss-cross telephone directory reveals that there are apparently no such numbers in Detroit as Northlawn 9647, Townsend 6-9724 and Euclid 9093. However, a check with the Michigan Bell Telephone Company has revealed the following information:

Northlawn 9647 is an unlisted number and is carried in the name of David Pernick, 9611 Grand River Avenue. This individual is carried in the city directory as David Pernick (Minnie), drugs, 9611 Grand River, residence 3295 Collingwood Avenue.

Townsend 6-9724 is an unlisted number and is carried in the name of Edward A. Slazinski. This individual is carried in the city directory as Edward A. Slazinski (Dolores), drugs, 2209 Caniff Avenue, residence 2207 Caniff Avenue, Highland Park, Michigan.

Euclid 9093 according to the records of the telephone company is listed in the name of Sally Martin, 3342 West Chicago Boulevard. No further information on this individual is contained in the city directory.

As to the telephone number Windsor 36733, this number is assigned to the Royal Canadian Mounted Police, Dominion Government Building, Windsor, Ontario.

In regard to the telephone number Euclid 9093, Detroit, reference is made to the report of Special Agent W. B. Matney, dated November 29, 1935, at Detroit, Michigan.

The criminal record of Cassius McDonald as furnished to the Detroit Office by the Identification Unit of the Bureau at Washington, D. C., Bureau file #7-576-4452, is as follows:

Arrested URM, Miami, Florida, as Cassius McDonald, #320, 2/2/35; charge, harboring fugitive; disposition, Dade Co. Jail, default of \$25,000 bond.

Arrested SO, Miami, Florida, as C. M. McDonald, #7-24135, 2/8/35; charge, conspiracy.

Arrested URM, Detroit, Michigan, as Cassius McDonald, #7780, 9/25/35; charge, 18 U.S.C. Sec. 408-A.

The following information in regard to the removal of Cassius McDonald from Detroit, Michigan, to St. Paul, Minnesota, on November 9, 1935, is set out as follows:

The teletype of the Detroit Bureau Office to the Director dated November 1, 1935, advised that the attorney for Subject offered realty for surety but same was not acceptable to the United States Attorney at St. Paul, Minnesota. The petition for the removal of McDonald will be presented to the United States District Court on November 2, 1935.

The teletype of the Detroit Bureau Office to the Director dated November 4, 1935, advised that the removal of McDonald was not contested and removal order entered that date. Subject was unable to raise \$25,000 bond and time to raise this bond was extended until November 9, 1935. The Court advised that if bond was not raised by November 9, 1935, Subject would be removed on November 9, 1935, to St. Paul, Minnesota. The attorney for McDonald advised that the Inland Bonding Company, St. Paul, Minnesota, was interested in making McDonald's bond.

The teletype of the Detroit Bureau Office to the Director dated November 9, 1935, advised that bond for Cassius

McDonald was not made on November 9, 1935, and Deputy United States Marshal, Jack Pierce, was removing McDonald to St. Paul, Minnesota, on that date.

A teletype was sent by the Detroit Bureau Office to the Director dated November 7, 1935, advising that James T. Sheehan, Bureau of Records, Boston Police, wired the Detroit Police asking the latter to hold Cassius McDonald for extradition for larceny of \$30,000. The Special Agent in Charge at Boston was advised that McDonald was in custody of the United States Marshal, Detroit, Michigan, under order of removal to St. Paul, Minnesota, and was requested to advise the Boston Police Department to forward the Boston warrant to the United States Marshal, St. Paul, Minnesota. The above-mentioned teletype was predicated upon the following wire received by the Detroit Police Department from the Boston, Massachusetts, Police Department:

Chief of Police
Detroit

Understand one Cassius McDonald, alias Cass McDonald, under arrest your department September 28, 1935, in connection with kidnaping. Fifty-five years, five feet eleven inches. If still there hold for us. Is wanted on warrant charging larceny of \$30,000. Will extradite. Please send fingerprints and photo, also those of his associates. Advise.

/s/ James T. Sheehan
Bureau of Records
Boston Police

The above information was forwarded to the Bureau by teletype as well the Chicago Office, the St. Paul Office, and the Boston Office. The Boston Bureau Office was requested to ascertain the details from the Boston Police.

UNDEVELOPED LEAD: The BOSTON OFFICE at Boston, Massachusetts, will secure the details of the \$30,000 larceny by Cassius McDonald in Boston Massachusetts, and advise.

- PENDING -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO.

7-43

REPORT MADE AT CINCINNATI, OHIO	DATE WHEN MADE 12-9-35	PERIOD FOR WHICH MADE 11-22, 30-35	REPORT MADE BY R. E. KLETT MGR
TITLE ALVIN KARPIS, with aliases - FUGITIVE. I. O. #1218, et al. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING - HARBORING AND OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS:</p> <p style="margin-left: 40px;">Cincinnati Enquirer for March 22, 23, and 24, 1932, fails to disclose any information regarding Meade or others mentioned in reference report. Sister-in-law of W. T. Hamilton interviewed at Dayton and states that Hamilton has heard nothing further of Meade or the other parties involved, who swindled him of \$30,000.00. Hamilton presently living in Springfield, Ohio, and engaged in the tool manufacturing business, travelling a good part of the time.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Report of Special Agent C. E. Smith dated at Cleveland, Ohio, 11-11-35.</p> <p>DETAILS: <u>AT CINCINNATI, OHIO</u></p> <p style="margin-left: 40px;">Agent searched the Cincinnati Enquirer for March 22, 23 and 24, 1932, but could find no record or any mention of William E. Meade or Mark Fisher, Fred Reardon, Yellow Kid Weil, James Mill, Robert Fisher, George Spighman, alias Smith, Edward Fay and Bernard Anderson.</p> <p style="text-align: center;"><u>AT DAYTON, OHIO</u></p> <p style="margin-left: 40px;">Agent ascertained from Mrs. F. E. Hamilton, 1720 Auburn Ave., that she is the sister-in-law of W. T. Hamilton, who is presently living in Springfield, Ohio, and who maintains offices in the Shovey Building where he is part-owner of the Air Tool Manufacturing Company; that he is</p>			
APPROVED AND FORWARDED <i>[Signature]</i>		SPECIAL AGENT IN CHARGE <i>[Signature]</i>	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 Bureau 2 Jacksonville 2 St. Paul 2 E. J. Connelley		2 Cleveland 2 Cincinnati 2 Chicago <div style="font-size: 2em; font-weight: bold;">7-576-8336</div> <div style="font-size: 1.5em; font-weight: bold;">DEC 12 1935</div> <div style="font-size: 1.5em; font-weight: bold;">DEC 13 1935</div> <div style="font-size: 1.5em; font-weight: bold;">DEC 12 AM.</div>	
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seldom in Springfield, inasmuch as he is on the road in behalf of this company most of the time.

Mrs. Hamilton further stated that she was quite familiar with the affairs of her brother-in-law, and especially with the part dealing with the \$30,000.00 swindle, inasmuch as he was residing with her and her husband at that time, and that due to the effects of this loss he suffered a nervous breakdown, from which he did not recover for about two years. Further, Mrs. Hamilton stated that to her knowledge he has never heard anything of any of the parties involved in this swindle, nor has he ever received any part of the money out of which he was swindled. Mrs. Hamilton further stated that she is sure W. T. Hamilton would be glad to cooperate with this office in any way he could. On the other hand, she is positive that he could furnish no information other than that furnished by her at this time, however, a lead is being set out to interview Mr. Hamilton at Springfield, in this respect.

UNDEVELOPED LEAD:

CINCINNATI OFFICE at Springfield, Ohio, will interview W. T. Hamilton at the Shovey Building, and ascertain if he can furnish any additional information relative to the whereabouts of William E. Meade.

PENDING.

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

December 9, 1935.

Time - 5:30 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Acting Special Agent in Charge Clinton Stein telephoned Mr. Richmond from the St. Paul Office and referred to recent Bureau letter instructing that office to locate and question Belle Born relative to her knowledge of this case. Mr. Stein advised that the Agents of that office have located and picked this woman up down at Mankato, and have, with her consent, brought her to the St. Paul Office for questioning. She arrived at the office about an hour ago, and thus far the questioning has failed to make her disclose what information if any she has relative to this matter.

Mr. Stein said that with Bureau authority, they would put this woman up at one of the local hotels there in St. Paul and hire a matron to be with her; that one of the Agents would also register at this hotel. Mr. Stein said that while there might be some publicity as a result of this, the possibilities are very remote and every effort will be taken to prevent such publicity.

The questioning of this woman will continue tomorrow.

Respectfully,

E. A. TAMM.

RECORDED & INDEXED

DEC 19 1935

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FEDERAL BUREAU OF INVESTIGATION	
DEC 19 1935 A.M.	
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NATHAN	

Mr. Nathan	✓
Mr. Tolson	
Mr. Baughman	
Chief Clerk	
Mr. Clegg	
Mr. Coffey	
Mr. Edwards	
Mr. Egan	
Mr. Foxworth	
Mr. Harbo	
Mr. Joseph	
Mr. Keith	
Mr. Lester	
Mr. Quinn	
Mr. Schilder	
Mr. Tamm	
Mr. Tracy	
Miss Gandy	

POSTAL

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

DEC 10 1935

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DY STPAUL MINN DEC 10 1935 1030P

DIR FEDL BUR OF INVESTIGATION

U S DEPT OF JUSTICE PENN AVE AT 9 ST NW WASHN DC

BREKID BELLE BORN CONTINUES DENYING KNOWING FITZGERALD AND MOB

ANDERSON CS 1156P.

RECORDED
&
INDEXED

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DEC 12 1935

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Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schuler
Mr. Tamm
Mr. Tracy
Miss Gandy

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GA SANFRANCISCO CALIF 716P DEC 4 1935

DIRECTOR

FEDERAL BUREAU OF INVESTIGATION US DEPT OF JUSTICE PENN AVE AT
O XXX AT 9 ST NORTHWEST WASHINGTON DC

RETEL BREKID FURTHER INVESTIGATION DISCLOSES WILLIAM ELMER MEADE
NOT CONFINED SANQUENTIN STATE PRISON SUBSEQUENT TO DISCHARGE IN
EIGHTEEN NINETY NINE NO RECORD MEADE EVER CONFINED FOLSOM STATE
PRISON REPRESA CALIFORNIA

NEWMAN.

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DEC 13 1935

7-576-8338	
FEDERAL BUREAU OF INVESTIGATION	
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POSTAL

Mr. Nathan
Mr. Tolson
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DIRECTOR

FED BUR OF INVESTGN US DEPT OF JUSTICE PENN AVE AT 9 ST
NORTHWEST WASHN DC

RETEL BREKID COMPLETE EXAMINATION OF INDEX AND FINGERPRINT
RECORDS SANQUENTIN PRISON BY CAPTAIN RICHARD SMITH SECRETARY
TO WARDEN AND AGENT F C DORWART DISCLOSES WILLIAM ELMER
*MEADE POSITIVELY NOT CONFINED THERE SUBSEQUENT TO DISCHARGE
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HAS NO RECORD MEADES CONFINEMENT THIS STATE SUBSEQUENT TO
EIGHTEEN NINETY NINE FOLSOM STATE PRISON AGAIN CHECKED WITH
NEGATIVE RESULTS

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7-576-8339
FEDERAL BUREAU OF INVESTIGATION
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CORRECTED COPY

FBI LOS ANGELES

12-4-35

5-12PM

DIRECTOR

PHONE. BREKID. REFERENCE YOUR TELETYPE THIS DATE. RECORD OF SAN

DIEGO POLICE DEPARTMENT RELATIVE WILLIAM ELMER HEADE IS AS FOLLOWS

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- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Hendon
- Mr. Jones
- Mr. Lester
- Mr. Quinn
- Mr. Nease
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

Mr. Tamm

RECORDED & INDEXED

7-576-8340

THE RECORDS AT SAN DIEGO DO NOT REFLECT ANY OTHER CIRCUMSTANCES
SURROUNDING HIS ARREST AT THAT PLACE, NAMES OF RELATIVES OR HIS
ACTIVITIES. RECORD FURTHER REFLECTS 9-27-16 ARRESTED KINGS COUNTY, CAL.
SENT TO SAN QUENTIN

DEC 13 1935 P.M.

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DEC 13 1935

TAMM ONE PM

END

OK FBI WASHINGTON DC CKS

P. O. Box 64
Buffalo, New York

December 11, 1935

Mr. Alvah P. Saulpaugh
Postmaster
Red Hook, New York

Dear Sir:

This is to confirm request of Special Agent J. W. Parley
for a thirty day mail cover to be placed on the first class mail of
Harry Lee Hepburn while on December 4th, 1935.

Kindly send results of the mail cover to J. W. Parley, Special
Agent in Charge, Federal Bureau of Investigation, Department of
Justice, 370 Lexington Avenue, Room 1403, New York City, N.Y.

Thanking you for your co-operation, I am,

Very truly yours,

G. V. DOHERTY
Special Agent in Charge

JHP:LD
9-11
CC-New York
Bureau ✓

"BREKID"

DEC 13 1935

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&
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7-576-8241	
U. S. DEPT. OF JUSTICE	
DEC 13 1935 P. M.	
L. J. DEPT. OF JUSTICE	
5	FILE

P. O. Box 84
Buffalo, New York

December 11, 1935

Mr. Charles I. Lavery,
Postmaster
Poughkeepsie, New York

Attn: Vincent Foghill,
Assistant Postmaster

Dear Sir:

This is to confirm request of Special Agent J. H. Varley
for a thirty day mail cover to be placed on the first class mail
of Mr. Napeman, formerly of 57 Garden Street and now employed at
28 Washington Street, your city, made on December 4, 1935.

Kindly send results of the mail cover to R. Whitely, Special
Agent in Charge, Federal Bureau of Investigation, U. S. Department of
Justice, 370 Lexington Avenue, Room 1403, New York City, N.Y.

Thanking you for your cooperation, I am.

Very truly yours,

G. V. DOHERTY
Special Agent in Charge

SVQ:LD
V-11

Re: Alvin Karpis, wa-Fugitive
Edward George Bremer-Victim
Kidnaping

CC-New York
Bureau

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&
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DEC 13 1935

7-576-8245
FEDERAL BUREAU OF INVESTIGATION
DEC 12 1935 P.M.
U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

K. C. FILE NO. 7-37450-9

REPORT MADE AT Kansas City, Mo.	DATE WHEN MADE 12-9-35	PERIOD FOR WHICH MADE 11/16-29/35	REPORT MADE BY A. J. NORSTROM wk
TITLE ALVIN KARPIS, with aliases, - FUGITIVE, I. O. #1218, Et al.; EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING - HARBORING AND OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS:

Numerous inquiries made in the vicinity of Coffeyville, Kansas, and Joplin, Missouri, for information concerning Karpis and Campbell and cooperation of informants secured to immediately report presence of either Subject in those vicinities. Karpis reported to have recently endeavored to contact Herbert Farmer at Joplin, Missouri. Parents of Volney Davis have no information of value to report in this case but pledged their cooperation. Edward Bible, Kansas State Penitentiary, will endeavor to obtain information concerning Karpis and Campbell through Bessie Green.

- P -

REFERENCE: Report of Special Agent A. J. Norstrom, Kansas City, Missouri, dated 7-5-35; report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated 8-2-35; report of Special Agent A. J. Norstrom, Kansas City, Missouri, dated 9-26-35; report of Special Agent M. C. Spear, Kansas City, Missouri, dated 10-21-35; report of Special Agent A. E. Farland, Kansas City, Missouri, dated 10-23-35; letter from Bureau to Kansas City Office, dated 10-4-35; report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated 11-2-35; and report of Special Agent John B. Little, Oklahoma City, Oklahoma, dated 11-10-35.

DETAILS: The investigation set forth in this report reflects the joint efforts of Special Agents A. E. Farland and A. J. Norstrom.

APPROVED AND FORWARDED: <i>A. J. Norstrom</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
	7-576-8343	DEC 12 1935
COPIES OF THIS REPORT 3 - Bureau 1 - Chicago 2 - Cincinnati 1 - St. Paul 2 - Dallas 1 - E. J. Connelley 1 - Little Rock (Enc) 1 - San Francisco 1 - Okla. City (Enc) 2 - Kansas City	DEC 16 1935	

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U. S. GOVERNMENT PRINTING OFFICE 7-2034

Reference is made to the letter from the Oklahoma City Office to the Bureau, dated October 17, 1935, and the report of Special Agent M. C. Spear, Kansas City, Missouri, dated 10-21-35, reflecting that Thomas L. Carpenter and Milton Brooks were presently incarcerated in the Chautauqua County Jail at Sedan, Kansas. Carpenter was interviewed and advised that following his apprehension at Joplin, Missouri, for the participation in the robbery of the Fry Jewelry Company at Sedan, Kansas, in January, 1933, he was removed to Sedan, Kansas, where, on October 15, 1935, he and Milton Brooks, who was brought to Sedan, Kansas, from Tulsa, Oklahoma, on October 7, 1935, for the same offense, entered pleas of guilty to burglarizing the aforementioned jewelry company but that sentence was deferred pending Carpenter's entering a plea of guilty to participation in the robbery of the Union Gas Company at Coffeyville, Kansas, about January 15, 1933. Concerning the robbery of the jewelry company Carpenter advised that those participating were Harry Campbell, Jimmie Lawson, Glen Leroy Wright, Brooks, and himself. He stated he met Campbell for the first time in Tulsa, Oklahoma, a short time prior to this event, through Glen Leroy Wright, whom he had known for a number of years. He further indicated that this robbery was planned by Campbell and Lawson and that about \$500.00 in jewelry was taken but that he received only \$25.00. Carpenter also informed that Campbell, Lawson, Wright, and himself robbed the Union Gas Company at Coffeyville shortly thereafter, which robbery netted them \$2,350.00, of which amount he received \$500.00 as his share. According to Carpenter, Tom Hill of South Coffeyville, Oklahoma, cased the job and received \$220.00 as his share for doing so. Carpenter further advised that it was his information that Hill was to be prosecuted for his participation in the robbery and it was his intention to appear against Hill when he was taken into custody. Of those actively participating in the robbery, Carpenter stated Lawson is presently confined in the Kansas State Penitentiary, Lansing, Kansas, and Wright is confined in the Oklahoma State Penitentiary, McAlester, Oklahoma. Concerning Campbell, he advised that he had neither seen or heard of him since January 15, 1933, and concerning Campbell's background or past associates, he said he knew nothing in that Campbell was a tight lipped individual and very rarely talked about himself. Carpenter was at a loss to name any one individual with whom Campbell would make contact other than Tom Hill in that he, Carpenter, was not acquainted with the criminal element in the vicinity of Tulsa, Oklahoma, having spent the greater portion of his life around Berryville, Arkansas, where his parents presently reside. He further advised that he has one brother, Gordon Carpenter, living at 6 East Eleventh Street, Tulsa, Oklahoma. Carpenter further informed that he had been interviewed by numerous peace officers for information concerning Campbell and, although he wished to cooperate in giving information concerning him, he was not in a position to do so in that their acquaintanceship had been very limited. Carpenter also indicated that Bert Daugherty, mentioned in reference report of Special Agent M. C. Spear, was not a likely contact for Campbell and he did not believe they were known to each other although Bert's brother, Jess, now deceased, had been acquainted with Campbell.

Milton Brooks, when interviewed, advised that he could furnish no additional information concerning Campbell other than that he had given to Special Agent Paul Hansen of the Oklahoma City Office and as set out in the report of that Agent dated 8-2-35. In discussing contacts with Campbell,

7-571-5342

Brooks volunteered the opinion that Mineral Wells, Texas, might be an ideal place for Campbell to locate in view of the fact that a day or two prior to the burglary at Sedan, Kansas, Campbell had arrived at Tulsa, Oklahoma, from Mineral Wells where he had spent the previous three months taking treatment for gonorrheal rheumatism. He further related that Campbell had suffered from gonorrheal rheumatism for a period of at least a year prior to that time and that because of excessive drinking was afflicted with severe spells. As a result of this, Brooks related that Campbell had made frequent trips to Mineral Wells and believed that he had wide acquaintanceship in that vicinity. Brooks said that on the night of the burglary at Sedan Campbell was so badly crippled and unable to move about in a dexterous manner that he was assigned the task of driving the get-away automobile used in the burglary. The Kansas City file in instant case does not indicate whether any investigation in this regard has ever been conducted by the Dallas Office at Mineral Wells, Texas. However, if same has not already been done it is suggested that suitable inquiry be made in the vicinity to determine if Brooks' statement in this regard is, in fact, true.

While in the vicinity of Coffeyville, Kansas, Nate Smith, Special Agent, Missouri Pacific Railroad, Coffeyville, Kansas, was contacted and he advised that he had been recently approached by one Charlie Harris, an Indian, of Coffeyville who had offered to put Karpis and Campbell on the spot for a suitable price. Mr. Smith related that Harris had resided in South Coffeyville, Oklahoma, for approximately twenty years and had spent a great deal of time at Tom Hill's place. He felt Harris was well informed as to any and all criminal activities in South Coffeyville in that he had associated with the criminal element at that place for numerous years and had served a year and a day at the U. S. Penitentiary at Leavenworth, Kansas, for violation of the Internal Revenue Act.

Harris was interviewed in Mr. Smith's office and informed that, although he is not personally acquainted with either Karpis or Campbell, he knew certain contacts of theirs and believed that after some effort of his he could ascertain their present whereabouts. He stated that his brother, Fred Harris, had worked for Tom Hill a number of years and that he personally had spent a great deal of time at Hill's place and that consequently he knew a great many criminal characters in that vicinity. Harris stated that he believed George Dunn, a former inmate of the Kansas State Penitentiary, Lansing, Kansas, presently employed as a glass blower in Fort Smith, Arkansas, would be Karpis' best contact in that vicinity. He described Dunn as an older man than Karpis but stated that they had served time together at Lansing and during that time had been the best of friends. Harris said that Dunn was released from Lansing in 1931 but during his incarceration Harris described Karpis as "Dunn's punk" and that Dunn was the "main man." After the release of Karpis from Lansing, he adopted Dunn's name as an alias, according to Harris, and he felt they were still in close contact. However, Harris advised

that he had been informed that George Hill, postal inspector at Tulsa, Oklahoma, believed that Dunn had participated in the robbery of a mail clerk in South Coffeyville, Oklahoma, in 1933 and that Dunn was more or less in hiding at the present time although he had made several visits of late to South Coffeyville, Oklahoma. Harris remarked that George Hill had sought his services in ascertaining Dunn's whereabouts and that he had intended to negotiate with Hill the day following the interview in an attempt to find Dunn at Fort Smith, Arkansas. Harris advised that he believed within a months time, with the aid of an Agent and necessary expense money, he could locate both Karpis and Campbell by discreet inquiry through Burr Head Keady of Tulsa, Oklahoma, and Dunn, both of whom he is intimately acquainted with. He was informed that the Bureau would pay \$2,500.00 for Karpis and \$1,000.00 for Campbell for confidential information furnished exclusively to the Bureau and leading to their arrests but that the interviewing Agents had no authority to furnish expense money and that this matter would be taken up with the Special Agent in Charge of the Kansas City Office and a decision reached at an early date. He was further informed that he should make every effort in the meantime to obtain all possible information concerning those Subjects and transmit the same to the Kansas City Bureau Office.

Mr. Smith advised that Harris could be located at any time through his office and stated that he felt that Harris was thoroughly reliable and that he had assisted him in numerous cases.

At the Kansas State Penitentiary at Lansing, Kansas, two photographs of George Dunn, alias George Davis, alias Dummy, alias Charlie Williams, alias George Donley, alias George Darling were secured. He was sentenced on 1-18-23 from Phillip County, Kansas, to serve one to five years for burglary and larceny. He is described as follows:

Age	39
Height	5' 7"
Weight	116 lbs.
Hair	Brown
Eyes	Brown
Complexion	Medium
F. P. C.	19 I 20 3 OM 11

A copy of the photograph of Dunn is being transmitted to the Oklahoma City and Little Rock Bureau Offices with copies of this report.

Al Sherwood, alias Al Myers was also contacted at the Last Chance Tourist Camp at Coffeyville, Kansas. When questioned, he denied any knowledge concerning Karpis or Campbell, their present associates, or their whereabouts.

However, he admitted knowing Doc and Fred Barker, Volney Davis, and Jimmie White, having served time with them at the Oklahoma State Penitentiary at McAlester. He stated that he had read a great deal about Karpis and Campbell but had never met either of them although Campbell had been pointed out to him while sitting in an automobile in South Coffeyville, Oklahoma, about three years ago. He further related that since his release from McAlester he had been employed by Tom Hill of South Coffeyville purchasing second hand oil tanks at a salary of \$35.00 per week. He further informed that he was desirous of staying clear from anyone who was a fugitive from justice because of the possible consequences to himself and thus he was not in a position to furnish information concerning anyone that was hot. He was advised that a certain sum would be paid by the Bureau for confidential information but replied that he was not in a position to do so and that he knew nothing about the matter.

On November 20, 1935, an article appeared in the Kansas City Journal Post to the effect that Tom Hill had been arrested by the Kansas State Highway Patrol for having participated in the robbery of the Union Gas Company in Coffeyville in January, 1933.

With reference to Mrs. Esther Twilly, 1401 Elm Street, Coffeyville, Kansas, mentioned in the report of Special Agent A. J. Norstrom, Kansas City, Mo., dated 9-26-35, Mrs. Twilly was interviewed in the office of F. B. Hand, an attorney in Coffeyville, Kansas, and advised that since her previous interview with Special Agent B. P. Cruise of the Kansas City Office on 9-7-35 she had obtained no further information of value. However, Mrs. Twilly stated that Earl Morris, her son-in-law, had returned from Washington, D. C. and was working for another son-in-law, Ted Thornton, at the Tavern, a night club located on the highway between Fort Scott, Kansas, and Nevada, Missouri, about five miles from Fort Scott. She further advised that at one time she had worked for the parents of Hazel Doyle who operated the Nut House in South Coffeyville, Oklahoma, and through that relationship had been able to obtain a great deal of information concerning criminal characters around South Coffeyville. At the present time, however, she is not employed and has no means of access to the Doyle home. She informed that a Dr. Ritchie from Kansas City, Missouri, and Curley Bennett and Harry Sherman from Minneapolis are presently residing at the Nut House and that she has been keeping a close watch on these individuals to determine if any wanted fugitive is contacting them. Mrs. Twilly stated that she doubted Tom Hill's reliability in that while working for Les McCabe at South Coffeyville she overheard a conversation between Hills brother, whom she described as Punch Hill, and Les McCabe to the effect that if any wanted fugitive appeared at South Coffeyville, Tom Hill would tip off law enforcement officials. She further related that she understood that Punch Hill had tipped off George Dunn to the fact that Tom Hill would report his presence in South Coffeyville and that Punch Hill had made the assertion that he would get to the rest of the boys and advised them not to come to that place. Mrs. Twilly stated that in the event she received any information of

value concerning either Karpis or Campbell she would immediately report the same to Mr. Hanlon who, in turn, would report the same to the Kansas City Bureau Office.

Concerning Gus Haut, mentioned in the report of Special Agent A. J. Norstrom, Kansas City, Mo., dated 9-26-35, as a possible contact of Campbell, inquiries were also made of Attorney F. B. Hanlon concerning his whereabouts. Attorney Hanlon advised that Haut is presently residing in Joplin, Missouri, and had been in his office a week prior to the date of the interview but that no definite date had been set for his trial at Joplin. Hanlon related that after numerous interviews with Haut he attempted to doubt the credibility of the information that Haut had given him concerning his association with numerous fugitives, particularly Harry Campbell. Inquiry of Ed Portley, Chief of Detectives, Joplin, Missouri, revealed that Haut had been arrested during the early part of November and was ordered to leave Joplin. Chief Portley informed that Haut had advised him that he and Harry Campbell had planned to rob the Empire Gas Company at Joplin, Missouri, but that this venture was not undertaken because of Haut's previous arrest at Independence, Kansas, for burglary. Chief Portley further informed that after an investigation at the Empire Gas Company he found that a bookkeeper employed at that place had embezzled a sum of money and had apparently solicited Haut's aid in planning a robbery of the company to cover up these shortages. However, Chief Portley stated that Haut's story of Harry Campbell was a fabrication, that he was well acquainted with Haut and his associates, and that he knew him to be a petty burglar in whom no badly wanted fugitive would place the smallest amount of confidence.

During the afternoon of November 27, 1935, Mr. George McNally, Kansas City representative of the Automobile Protective and Information Bureau, telephonically advised the Kansas City Office to the effect that he had received a telephone call from Chief of Detectives Portley at Joplin, who had advised that Gus Haut had been arrested by his department in connection with a car which Portley believed was stolen from Arkansas. Mr. McNally advised that if he found this car involved in interstate commerce and was stolen, he would advise the Kansas City Office. However, Haut will be interviewed in Joplin at an early date.

With reference to the report of Special Agent A. E. Farland, Kansas City, Mo., dated 10-23-35, page 5, wherein Volney Davis had informed Agent Farland during the latter part of April, 1935, that he contacted Spike Lane and others at Barr's tourist camp at Joplin, Missouri. Lem Maxfield was contacted at the LeBarr (not Barr) tourist camp and he informed that he had been previously contacted by Special Agent D. M. Brightman for information concerning various bank robbers in that district. Mr. Maxfield advised that his camp had very little business during this season of the year because of the cold weather and that consequently he would have an opportunity to

scrutinize every guest appearing at this camp and note their behavior. In the event that anyone appeared who would arouse his suspicions he advised that he would immediately notify the Kansas City Bureau Office. He was shown photographs of various fugitives wanted by the Bureau and his attention was particularly invited to those photographs of Karpis and Campbell. However, he failed to recognize these photographs as likenesses of any persons who had ever been guests at his tourist camp. Mr. Maxfield was advised that Identification Orders on the above named Subjects would be mailed to him and he promised full cooperation in the event that any of the above named appeared at his camp.

The Kansas City Bureau Office was advised by Mr. G. S. Danhour and Mr. James B. Keenan of the Alcoholic Tax Unit, U. S. Treasury Department, 209 Federal Building, Joplin, Missouri, that Deputy Sheriff Clay Parker of Noel, Missouri, had told them that there was a camp located about eight miles from Southwestern, Missouri, on the Elk River, which was previously a hideout for criminals and that Parker had understood that Karpis was there with one Harold Russell.

Parker was contacted and he advised that he had an informant who had advised him that a person known only as Butch to the informant was operating a club house five miles west of Noel on the Elk River, known more specifically as the Old Shartrell Club House. Parker advised that because the house was so situated he could not approach it without being discovered. He had never made an effort to make a discreet surveillance over the place to watch the activities of the occupants. However, he had received information from his informant that the place was a gambling headquarters for the criminal element of that vicinity. At various times such notorious criminals as Clinton Cooper, brother of Buss Cooper, slain bank robber; Leonard Short, who escaped on December 3, 1935, from the City Federal Jail at Muskogee, Oklahoma; and various Oklahoma and Missouri outlaws had visited the club on several occasions. He believed that one Tracey Hepplestein, a gambler from Anderson, Missouri, had a financial interest in the place as well as Clyde and Charlie Sharp, stolen bond fences of Joplin, Missouri, and Jack Jackson, a shady character of Joplin, Missouri, and Miami, Oklahoma. Parker believed that Harry Campbell and not Alvin Karpis might visit the place because of his connections with those who had formerly frequented the club. He further advised that those in charge of the club had at one time operated a similar place on the Grand River, southeast of the Bee Creek bridge, between Turkeyford and Fairland, Oklahoma. Parker had previously furnished this information to members of the Missouri State Highway Patrol and after consultation with Sargeant Charles Newman, Missouri State Highway Patrol, Joplin, Missouri, it had been decided that it would be inadvisable to make open inquiries at the place. However, Parker advised that his informant would endeavor to secure all possible information concerning the place and and those persons visiting it, and all information deemed of value would be

transmitted to the Kansas City Office. Sargeant Newman, when contacted, advised that he contemplated sending a man, who was thoroughly acquainted with the country, to the vicinity aforementioned to conduct a discreet investigation as to the occupants of the club, and if it was determined that any fugitive wanted by the Bureau was contacting the club, the Kansas City Office would immediately be notified. During the course of the interview, Sargeant Newman related that several days prior thereto he had received information from Frank Stone, Assistant Director of the Kansas State Highway Patrol, to the effect that Alvin Karpis was to contact Herbert Farmer at his home in Joplin, Missouri. Immediate surveillance of the Farmer home was begun but nothing of consequence developed.

Newman stated he was later informed that Farmer had learned from two Joplin Detectives that a raid on his home was contemplated and immediately notified Karpis by messenger, who, therefore, did not make the contact. Sargeant Newman tended to place little credence in the information he received concerning Karpis. However, he related that he was keeping a close surveillance of all possible points of contact of Karpis and/or Campbell in Joplin and vicinity. b7c b7d

[REDACTED] was contacted by Special Agent D. I. McCain and informed that he had received information that Karpis had not attempted to contact Herb Farmer at Joplin because of the tip off by two Joplin city detectives who were paid \$50.00 for this information. [REDACTED] did not advise as to the source of this information but related that he was making every effort to gain all information concerning the alleged presence of Karpis and Campbell in that vicinity. He further advised that he was attempting to gain the confidence of one Mike Evans, head of the Miners Union of Picher, Oklahoma, whom he believed to be an excellent source of information concerning Campbell in that he had a wide acquaintanceship with ex-convicts in that vicinity, many of whom are acquainted with Campbell. He further advised that if any information of value is received he would immediately report the same to the Kansas City Office.

Reference is made to the report of Special Agent John B. Little, Oklahoma City, dated 10-11-35, where information is set out to the effect that a list of names, allegedly the property of Fred and Doc Barker, had been found in the Gable Hotel, Webb City, Missouri, which might be of value in establishing connections. Miss Grace Culber, manager of the Gable Hotel, Webb City, Missouri, was interviewed and advised that she had been in active management of that hotel since March, 1932, and that prior to that time the hotel had been closed for approximately a year. However, during that time she had no recollection of the Barkers ever having stayed there nor could she recall any raid ever being made by the police at her hotel. Miss Culber believed she knew the Barkers by sight and in the event any of them had ever stayed at her hotel she would have been aware of the fact. However, she could furnish no information concerning the property prior to March, 1931.

A. J. Vicker, Chief of Police, Webb City, Missouri, when interviewed, advised that he had been on the police force of that city intermittently for twenty years and, although he knew the Barkers very well, he never recalled that they had stopped at the Gable Hotel nor had his department, during that time, conducted any raid during which they found a list of names or guns that were the property of the Barkers.

Concerning Frank Vaughn, mentioned in the report of Special Agent M. C. Spear, Kansas City, Mo., dated 10-21-35, as a possible contact of Campbell, Chief Vicker advised that it was his information that Vaughn is presently residing in Chicago although he did not know the exact location of his residence. He advised, however, that O. B. Vaughn, father of Frank Vaughn, presently residing at Waynesville, Missouri, could furnish the desired information concerning Frank Vaughn's present whereabouts.

Reference is made to the report of Special Agent A. J. Norstrom, Kansas City, Mo., dated 7-5-35, concerning Frank Dixon, administrator of the estate of Kate and Fred Barker, deceased. Dixon was interviewed and advised that he had no further information to report concerning Mildred Kuhlman and he had made no further effort to contact her since the last interview made by Special Agent A. J. Norstrom. He advised that it appeared very improbable to him that other monies belonging to the Barker estate could be found and for that reason he would make no further efforts to contact Mildred Kuhlman. Dixon further advised that he was not acquainted with either Campbell or Karpis and was quite positive that George Barker knew nothing of their activities or whereabouts. He promised, however, that in the event he received any information he would immediately transmit same to the Kansas City Office.

On November 21, 1935, Mr. and Mrs. Rodney Davis, the parents of Volney Davis, were contacted at their home in Neosho, Missouri, by Agents Farland and Norstrom, for the purpose of delivering to them the \$1,143.40 and other personal effects which were found in the possession of Volney Davis at the time he was apprehended. A receipt was obtained for the same, copies of which were forwarded to the interested offices by letter. Mrs. Davis was questioned as to any knowledge she might have concerning Karpis and Campbell. She advised that she knew nothing of either of them although she had met Campbell on one occasion when he had appeared at her home in Tulsa when Volney was incarcerated in the Oklahoma State Penitentiary at McAlester.

Both Mr. and Mrs. Davis pledged their cooperation in getting all possible information concerning either Karpis or Campbell through the medium of their children at Tulsa, Oklahoma, and in the event that anything is obtained that may be of value they will immediately transmit the same to the Kansas City Office.

Mr. and Mrs. Davis also stated that they fully appreciated the attitude of the Bureau and that they also appreciated the many kindnesses the Bureau had extended to them, and Mr. Davis expressed the wish that he hoped to see the interviewing Agents in heaven some day.

Reference is made to the report of Special Agent Paul Hansen, Oklahoma City, dated 11-2-35, wherein information is set out to the effect that one Claudie Carey made periodical visits to one Edward Bible at the Kansas State Penitentiary, Lansing, Kansas. Bible, register #9759, was interviewed and advised that he is presently serving a sentence of 40 years for second degree murder, being sentenced at Independence, Kansas, in 1926. He advised that he had lived in South Coffeyville, Oklahoma, for a number of years and was casually acquainted with Karpis, having met him in the Penitentiary. He said he did not know Campbell personally and had heard nothing concerning him. He further stated that Claudie Carey had visited him on numerous occasions but had never spoken of Campbell. However, he stated that if it would be of any value to the Bureau he would make discreet inquiry of Claudie Carey concerning Campbell. However, he did advise that Bessie Green, wife of Eddie Green, deceased, had recently made inquiry concerning Bible through a third party, whose name he would not divulge. She had conveyed the information that Bible, she understood, had been a good friend of her husband, Eddie, and would like to pay him a visit if he so desired. However, he could not recall ever having known Eddie Green and consequently did not accede to her wishes. It was his information, he said, that Mrs. Green had been operating a beer tavern in St. Paul and had made numerous trips recently to Kansas City, Missouri, Oklahoma City, Oklahoma, and Hot Springs, Arkansas. Bible informed that he understood that Mrs. Green was presently at Hot Springs and he agreed to get word to her at that place to pay him a visit at the Penitentiary. Bible stated that he understood that Mrs. Green had a wide acquaintanceship with various hoodlums in St. Paul and other mid-western towns and he felt that she might know something of value concerning Karpis or Campbell. Bible said that in the event Mrs. Green paid him a visit he felt that he could obtain information of value from her.

Deputy Warden E. M. Stubblefield, Kansas State Penitentiary, promised to cooperate to the fullest extent in arranging an interview with Bessie Green and advised that he would notify the Kansas City Bureau Office in the event that present plans were completed.

UNDEVELOPED LEADS

The DALLAS OFFICE at Mineral Wells, Texas, if the same has not been done, will conduct appropriate investigation at Mineral Wells and endeavor to determine if Harry Campbell has made contact at that place in the past.

The LITTLE ROCK OFFICE at Fort Smith, Arkansas, will endeavor to determine if George Dunn is presently residing at that place and, if so, conduct appropriate interviews with him concerning the remaining fugitives in this case.

The KANSAS CITY OFFICE at Fort Scott, Kansas, will locate and interview Earl Morris at the Tavern for any information he may have concerning the remaining fugitives in this case.

At Coffeyville, Kansas, will again contact Charlie Harris to determine if he has received additional information concerning Karpis or Campbell.

At Joplin, Missouri, will interview Sargeant Charles Newman of the Missouri State Highway Patrol for any additional information he may have concerning activities at the Old Chartrell Club House, five miles west of Noel, Missouri.

At Waynesville, Missouri, will interview O. B. Vaughn in an endeavor to ascertain the whereabouts of his son, Frank Vaughn, so that he may be approached and appropriately interviewed.

P E N D I N G

ADDENDUM BY S. A. C. --

With reference to Charlie Harris mentioned in this report it is believed inadvisable to advance him any funds for expenses at this time inasmuch as he admitted that he did not know either Karpis or Campbell and he evidently believed his best method of locating them would be through George Dunn who, it is noted, would probably be arrested by Post Office Inspectors through Harris' efforts and consequently that means of contact would be closed.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-8

REPORT MADE AT Aberdeen, South Dakota	DATE WHEN MADE 12/10/35	PERIOD FOR WHICH MADE 12/3,4,6/35	REPORT MADE BY J. MICHAEL MC GRATH WSG
TITLE ALVIN KARPIS, w.a. FUGITIVE I.O. 1218 HARRY CAMPBELL, w.a. FUGITIVE I.O. 1236 DR. JOSEPH P. MORAN, w.a. I.O. 1232; et al. EDWARD GEORGE BREMER, VICTIM			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVE. OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: Inquiry at Langdon, North Dakota concerning DR. ROBERT CARVILLE ORMISTON who is believed identical with Subject DR. JOSEPH P. MORAN discloses that ORMISTON has a niece by his name at Edgely, North Dakota. ORMISTON stated while at Langdon that his father died at Bismarck, North Dakota a year and a half ago. All people interviewed note a resemblance between pictures of DR. MORAN and DR. ORMISTON. Whereabouts of DR. ORMISTON not yet learned. Investigation being expedited.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Bureau letter dated November 21, 1935.</p> <p>DETAILS: AT LANGDON, NORTH DAKOTA.</p> <p>John Whalen, druggist, advised after looking at picture of DR. MORAN that DOCTOR ROBERT CARVILLE ORMISTON resembled DR. MORAN and that the resemblance was a striking one. Mr. Whalen stated that DR. ORMISTON was heavier but that the description otherwise was similar in all respects. DR. ORMISTON, as best that Mr. Whalen recalls, was in Langdon, North Dakota in August and September and on the occasions when he called at the drug store he would dictate his prescriptions for the boys at the transient camp, which on later check by Mr. Whalen were never compounded ones and they could have been prescribed by a person without a medical training. The outstanding characteristic of ORMISTON was his great sympathy for the boys at the Transient Camp. DOCTOR ORMISTON never asked for narcotics, rubber goods or medicine for treatment of venereal</p>			
APPROVED AND FORWARDED: <i>W. H. H. H.</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3-Bureau 2-Aberdeen 2-Cincinnati 2-St. Paul 1-SAC Connelley, Chicago, Ill. 1-each field office		<p style="text-align: center;">DO NOT WRITE IN THESE SPACES</p> <p style="font-size: 2em; text-align: center;">7-576-8344</p> <p style="text-align: center;">DEC 12 1935</p> <p style="text-align: center;">DEC 16 1935</p> <p style="text-align: center;">DEC 12 P.M.</p> <p style="text-align: center;">ONE P.M.</p>	

diseases. Mr. Whalen estimated DR. ORMISTON'S age at 49 and his weight at 170 while it is noted that DR. MORAN'S age is 39 and his weight is 155.

Louis Whalen, son of John Whalen and also a druggist, advised that the picture of DR. MORAN looked identical to DR. ORMISTON but that he would not swear to the identity. He could furnish no other information other than what his father had stated.

Agent interviewed Ted Wollitz, proprietor of a butcher market, who advised that he had loaned DR. ORMISTON money on several occasions and that the DOCTOR had left town owing him \$3.00. He described DR. ORMISTON as 45 years of age, about 175-180 pounds, greyish hair, soft hat, and a sharp eye. Mr. Wollitz advised that his wife knew a Florence Ormiston whose home is at Edgely, North Dakota and that he had asked DOCTOR ORMISTON if any relationship existed between Florence and him, to which he replied that he was Florence Ormiston's Uncle. Miss Florence Ormiston is a hairdresser and she presently is working in a small town close to Edgely, North Dakota. DOCTOR ORMISTON also made references to Bismarck, North Dakota and Mr. Wollitz believes that ORMISTON stated to him that his, ORMISTON'S, father had passed away in that city about a year and a half ago. Mr. Wollitz also stated that he did not believe that ORMISTON was a citizen of the Northwest from the accent which he had and that it sounded more Southern than Northern. ORMISTON acted as if he were an important person and it was a surprise to Mr. Wollitz when he learned that the DOCTOR was merely another transient and not the manager of this transient camp as he had given people to believe. Mr. Wollitz stated that all members of the camp had left town when the camp ended and that he did not know where any of them were at the time. It was Mr. Wollitz' opinion that the picture of DOCTOR MORAN resembled ORMISTON a great deal. Mr. Wollitz furnished Agent with two carbon copies of DOCTOR ORMISTON'S signature written on invoices of his market and an envelope which is written on both sides in handwriting which Mr. Wollitz is quite certain is in the hand of DOCTOR ORMISTON. These three items are being sent to the Bureau for handwriting comparison with the hand of DOCTOR MORAN and examination for latent fingerprints.

Chief of Police Herbe Reetz was contacted and he stated in substance the information as set out in the reference report when he was quoted by Sheriff Murie. He was firm in his belief that DOCTOR ORMISTON and DOCTOR MORAN are identical. He advised that since the evening that DOCTOR ORMISTON left Langdon, North Dakota with the clothing that was stolen from Jack Schlegel, nothing had been heard about him. The Chief added that one of the transients had told him that ORMISTON had gone to Lakota that night and had planned to meet a girl there by arrangement, from which point the couple were going to Minneapolis, Minnesota. This was approximately September 15, 1935.

Deputy Sheriff Morton Olson advised that he knew nothing concerning ORMISTON other than that he had seen him about town. When shown the pictures of DOCTOR MORAN he could see a resemblance with ORMISTON. He noted that ORMISTON was about 50 years of age and appeared 20 pounds heavier than DOCTOR MORAN.

Agent contacted S. J. "Stub" Walker, proprietor of "The Cave", a local saloon. He described ORMISTON as:

Age	Age 50
Height	5' 9"
Weight	185-190
Build	Heavy set
Complexion	Sandy
Hair	Light greyish brown
Peculiarities	Head cocked a little; A man who wins confidence easily and wrote verses of poetry for advertising.

Mr. Walker was unable to find any of these verses which were written by DOCTOR ORMISTON and did not have any other handwriting or printing. DOCTOR ORMISTON had shown Mrs. Walker an operating knife which he stated to her had been used for ovary and chancere operations. Mr. Walker was present at the time and an argument started because Mr. Walker did not like to have such matters discussed with his wife. At the time that ORMISTON left Langdon, North Dakota he owed Mr. Walker about three dollars. Mr. Walker was unable to furnish any information as to the past or future plans of DOCTOR ORMISTON.

Agent contacted Mrs. S. J. Walker who stated that she had written to Jack Schlegel at Minneapolis, Minnesota after the camp was ended and he wrote back that he could be reached through the Real Silk Hosiery Co., Fargo, North Dakota which is located in the Black Building. Mrs. Walker examined the pictures of DOCTOR MORAN and stated that she saw a likeness of DOCTOR ORMISTON in it.

Agent interviewed Postmaster L. L. Gardener who permitted Agent to examine all registered mail, special deliveries, insured packages, and money orders during July, August, September, and October and no information was learned which might assist in locating DOCTOR ORMISTON. The Postmaster advised that all transient mail was sent to the camp in one package and that he did not recall ever handling any mail for this man.

AT LAKOTA, NORTH DAKOTA.

Assistant Postmistress F. S. Foley advised that she did not know of any ORMISTONS in Lakota and that she had not given any mail to anyone by that name at the general delivery window. She also stated that to her knowledge no girl in Lakota had left the town to go to Minneapolis. During this interview Postmaster Simmons arrived in the office and he advised as had Miss Foley.

Sheriff E. T. Swendseid advised that he did not know anyone by the name of Ormiston and that he had not heard of any girl or woman leaving Lakota for Minneapolis in the past three months to his recollection.

UNDEVELOPED LEADS:

ABERDEEN OFFICE at FARGO, NORTH DAKOTA will contact Jack Schlegel through the Real Silk Hosiery office where some of his friends are employed with a view to learning the whereabouts of DOCTOR ROBERT CARVILLE ORMISTON.

At Fargo, North Dakota will contact Curran J. Lynch, Transient Bureau and learn the names and addresses of the members of the transient camp which was located at Langdon, North Dakota from approximately August 8, 1935 to October 1, 1935. If these names and addresses are available the friends of ORMISTON, as designated by Jack Schlegel, should be interviewed looking to his whereabouts. It may be possible to obtain more of DOCTOR ORMISTON'S handwriting at this office.

At Edgely, North Dakota will learn the whereabouts of Florence Ormiston and interview her for the same information. It may be possible to get this information from the mother of Florence if she lives in this town. All available handwriting and handprinting should be obtained.

At Bismarck, North Dakota will examine the records of deaths for 1933 and 1934 and the city directories for those years in order to learn if DOCTOR ORMISTON actually had a father in that city. Further appropriate investigation should then be made.

All investigation is being expedited.

- P E N D I N G -

POST OFFICE BOX 812
CHICAGO, ILLINOIS

December 10, 1935.

Special Agent in Charge,
Milwaukee, Wisconsin

Dear Sir:

Re: BREKID

Reference is made to the report of Special Agent J. J. Madala dated Chicago, Illinois November 30, 1935, in which your office was requested to make certain investigation in an effort to determine the identity and location of ~~GENE L. JORDAN~~ or ~~GARY JOHNSON~~.

For your information Volney Davis advised Bureau Agents at Chicago, Illinois that about a week or ten days prior to his capture, he had been with the Sels-Liberty Carnival then located in Madison, Wis.; that he picked up a woman named ~~PATRY~~ described as age 25 to 30 years; weight 125 pounds; hair black, at Madison, Wisconsin, shortly prior to his arrest at Chicago; that he lived with her for two nights and was to meet her at Calesburg, Illinois but was prevented from doing so due to his arrest; that this girl was not connected with the carnival but merely followed it as a prostitute.

In this connection your attention is invited to the report of Special Agent D. E. Montetter dated St. Louis, Missouri June 11, 1935, a copy of which was furnished your office which discloses investigation conducted at Calesburg, Illinois to the effect that two prostitutes named Patsy and Chubby resided at 304 1/2 West Wilson Street, Madison, Wisconsin during the period that the Sels-Liberty Carnival was playing in Madison. A lead was directed to your office in which you were requested to locate and interview Patsy and Chubby at Madison, Wisconsin for the purpose of ascertaining if either of these alleged prostitutes is acquainted with Volney Davis. An examination of the files in this office discloses that this lead has apparently never been covered, and it is suggested that same be given prompt attention.

It is also suggested that the most recent photograph of Davis be exhibited to the persons residing at 304 1/2 Wilson St. in an effort to determine whether Volney Davis resided there during the latter part of

RECORDED

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INDEXED

DEC 13 1935

7-576-8345	
FEDERAL BUREAU OF INVESTIGATION	
DEC 12 1935 P. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

May, 1938, it being noted that this address is not far from 123 Wilson Street, at which place Gene L. Jordan resided during that same period.

Very truly yours,

E. J. CONNELLEY,

SPECIAL ASSIGNMENT

Special Agent in Charge.

JLM:JMS

CC Bureau
St. Paul
Cincinnati
St. Louis

7-82

P. O. BOX 1469,
LITTLE ROCK, ARKANSAS.
DECEMBER 10, 1935.

Special Agent in Charge,
Indianapolis, Indiana.

Re: ALVIN KARPIS, with aliases,
FUGITIVE, I.O. #1218; et al;
EDWARD GEORGE BREMER - Victim.
KIDNAPING.

Dear Sir:

In the report of Special Agent Paul Hanson rendered in this case at Oklahoma City, Oklahoma, September 7, 1935, information was furnished that one George Dunn who was reported to be residing in Ft. Smith, Arkansas, was very friendly with Alvin Karpis a few years ago. It is stated that Karpis, in fact, used the name of George Dunn after he was released from the penitentiary in Kansas, for some time. This information was furnished by one Charlie Harris, former employee of Tom Hill in the latter's night club at South Coffeyville, Oklahoma.

A lead was submitted for the Little Rock office in this report to contact George Dunn at Ft. Smith, Arkansas, regarding any possible contact between him and Karpis.

Investigation at Ft. Smith, Arkansas, subsequent to the receipt of this report of Special Agent Hanson, failed to locate George Dunn. I am now in receipt of information through George Smith, Deputy Constable at Ft. Smith, Arkansas, to the effect that recently several Highway Patrolmen from the State of Kansas had been in Ft. Smith seeking to locate George Dunn, alleged associate of Karpis, and requested his assistance. Mr. Smith stated he had assisted the officers while they were in the city but they were unable to locate Dunn but that since their departure, he has made further investigation and has learned through a source that he does not care to disclose, that Dunn is now located in Indiana where he is working for the Enterprise Glass Company, Carden, Indiana. The postal guide does not show a city by the name of "Carden," Indiana, and it is possible that the place referred to is "Corydon" and that the Enterprise Glass Company is located at the latter place. George Dunn is reported to be married to one Lillian Perdue who is badly crippled in one foot.

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DEC 13 1935

7-576-8246
FEDERAL BUREAU OF INVESTIGATION
DEC 16 1935 P.
J. E. HARRIS (S)

If you are able to locate the city in which the Enterprise Glass Company is situated, please conduct appropriate investigation looking toward an interview with George Dunn for any information he may possess which will lead to the apprehension of Karpis.

Very truly yours,

R. L. MEIVERS,
Special Agent in Charge.

RLS:WCB
7-2

cc Bureau ✓
cc Chicago
cc Cincinnati
cc Oklahoma City
cc St. Paul

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-11 LD

REPORT MADE AT BUFFALO, NEW YORK	DATE WHEN MADE 12/11/35	PERIOD FOR WHICH MADE 11/22/35 12/4/35	REPORT MADE BY J. H. FARLEY
TITLE ALVIN KARPIS, with aliases, - FUGITIVE, I.O. #1218, ET AL EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE KIDNAPING - HARBORING OF FUGITIVES - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS:</p> <p>1935 N.Y. license 2D-8397 issued to Harry Lee Hapeman, home address Red Hook, New York, business address 26 Washington St., Poughkeepsie, N.Y. where he is employed as night attendant in garage of C. M. Clay. License issued for 1935 Chevrolet Coupe. Apparently bears good reputation. Mail cover placed on first class mail for period of thirty days. Len E. Brock also known as Ben Brock now operates a garage and filling station at Cookville, Ontario, Canada, part of which he sub-leases to a mechanic from Toronto, Canada named Herbert Rudd. Brock is said to entertain friends occasionally from Canada and the States, and the photograph of Dr. Joseph P. Moran has been identified as one of the visitors within the last two weeks by Herbert Rudd, who agrees to observe and report the automobile licenses on all cars calling at Brock's place.</p> <p>REFERENCE:</p> <p>Report of Special Agent C. E. Smith, Cleveland, Ohio dated 11/27/35. Report of Special Agent G. V. Doherty, Buffalo, N.Y. dated 8/29/35. Letter from Indianapolis Bureau office dated April 25, 1935. Letter from Chicago Bureau office dated November 1, 1935.</p>			
APPROVED AND FORWARDED: <i>G. V. Doherty</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3-Bureau 2-Cincinnati 2-New York 1-Cleveland 2-E.J. Connelley-Chicago 2-Buffalo		<p>DO NOT WRITE IN THESE SPACES</p> <p>7 1576-8347 DEC 12 1935</p> <p>DEC 16 1935</p> <p>DEC 12 P.M.</p> <p>ONE AT SECT.</p>	

DETAILS:

AT ALBANY, NEW YORK

At the Department of Taxation and Finance, Motor Vehicle Bureau, State of New York, State Office Building, Special Agent M. J. Conroy checked 1935 New York registration 2B-8397 and ascertained that this registration was issued on June 28th, 1935 to Harry Lee Hapeman for a 1925 Chevrolet Touring car. The home address of applicant was given as 57 Garden Street, Red Hook, New York and business address was given as E.M. Clay, 26 Washington Street, Poughkeepsie, New York. On September 3rd, 1935 the records disclosed that this automobile was transferred to W. J. Scism, Red Hook, New York and the registration was transferred in the name of Harry Lee Hapeman to cover a 1935 Chevrolet Coupe. The business and home address of applicant was given as Red Hook, New York. The application for driver's license of Harry Lee Hapeman contained the following information; born June 21, 1877, male, white, 168 pounds, height 5' 4", hazel eyes, brown hair.

AT RED HOOK, NEW YORK

Agent interviewed Alvah P. Saulpugh, Postmaster, who stated that Harry Lee Hapeman was presently residing with Harry W. Griffin, who was married to Hapeman's sister. That he had been residing there for the past two or three months having moved there from Poughkeepsie, New York after his wife had died. He further stated that Hapeman had been born in Red Hook, New York and had resided there for a long time until after the death of his mother some eight or ten years ago when he left Red Hook and had gone west and had resided and worked in Cleveland, Ohio until his wife died when he returned to New York State and had resided in Poughkeepsie, New York and had then moved to Red Hook. Mr. Saulpugh stated that he did not know much about Hapeman but that Harry Griffin with whom he resided did not possess a very good reputation in Red Hook but that his poor reputation was due entirely to his heavy and excessive drinking. He stated that Doctor J. E. Vigent who resided next door to the Griffin family in Red Hook was reliable and could be trusted to the fullest extent and might be able to give some information as to the activities of Hapeman. He described Hapeman as follows:

Age	50 years
Height	5' 4" or 5"
Weight	170 lbs.
Build	Stout
Complexion	Fair

Hair	Brown
Face	Smooth shaven
Glasses	Wears glasses.

Agent interviewed Doctor J. E. Vigeant at his home in Red Hook, New York who stated that Harry Lee Hapeman had been residing at the home of Harry W. Griffin since about the middle of the summer; that he spent the greater part of the summer about the house in the daytime and he did not know if he was employed or not. Dr. Vigeant stated that he had never noticed any strange automobiles about the home of Harry W. Griffin and had never noticed any strangers about except a married man and his wife who had roomed there during the summer. These people had driven a car, make unknown, which bore a Connecticut license tag. Doctor Vigeant stated that he was very friendly with Will Hapeman, brother of Harry L. Hapeman and that he would secure some information from him in an indirect manner about the activities of Harry Hapeman while he was residing in Cleveland, Ohio. He stated that he would be able to do this without arousing any suspicions as there was no love lost between the two brothers as at the time of the death of their mother Harry had refused to pay any part of the expenses and Will had been forced to stand it alone and since that time the brothers had been unfriendly and Will had often talked to the Doctor about Harry.

Alvah P. Saulpaugh, Postmaster, was requested to place a thirty day mail cover on all first class mail of Harry L. Hapeman and this verbal request was confirmed by letter.

Agent interviewed W. J. Sciam, distributor of Chevrolet Automobiles, Red Hook, New York, who stated that he had sold Harry L. Hapeman a 1935 Chevrolet Coupe on June 28th, 1935; that Hapeman had made the down payment for this car out of the proceeds of an insurance policy which he had on the life of his wife who had died about that time. The monthly payments that Hapeman was still making were always paid to him in cash. He further stated that Hapeman was employed as the night attendant at the garage of C. M. Clay, 26 Washington Street, Poughkeepsie, New York. Mr. Sciam stated that as far as he knew Hapeman had always had a good reputation, and had been working steadily at the garage in Poughkeepsie, New York.

In view of the nature of this case Special Agent in Charge, G. V. Doherty, authorized Special Agent M. J. Conroy to proceed to Poughkeepsie, N.Y. to complete investigation at that point.

AT POUGHKEEPSIE, NEW YORK

At 57 Garden Street, agent interviewed Mr. Simon who stated that he was the owner of the building and that he had rented a furnished

apartment to Harry L. Hapeman and his wife; that they had lived in his apartment for about six months prior to July 1935 at which time Mrs. Hapeman had died and Hapeman had left his apartment and moved to Red Hook, New York to live with his sister. Mr. Simon stated that the Hapeman's had had very few visitors during the time that they had resided in his apartment and that he could not recall any ones in particular that they had. He stated that they had never caused him any trouble and had impressed him as being very nice people; that they always paid their rent promptly and that Hapeman had been employed as a night man at a garage on Washington Street during the time that they had occupied his apartment.

At the Post Office agent contacted Vincent Coghill who examined his records and stated that Harry Lee Hapeman had left a change of address blank at the post office in July 1935 directing that all his mail addressed to 57 Garden Street be forwarded to Red Hook, New York. He stated that he would instruct the carriers to secure mail tracings of all first class mail that might come to the office addressed to Harry L. Hapeman and would forward them to the New York Bureau office. This was confirmed by a letter addressed to the Postmaster, Charles I. Lavery.

Mr. Vincent Coghill further stated that the post office had a contract with the Clay Garage for the furnishing of gasoline and oil to the postal trucks. Under a pretext of checking the contract with the post office agent contacted Mr. C. M. Clay, proprietor of the Clay Garage, 26 Washington Street, and during the course of the conversation it was ascertained that Harry Lee Hapeman was employed there as night attendant working from eleven P.M. until 7 A.M. Mr. Clay stated that he was entirely trustworthy and considered a very competent employee.

The following investigation was performed by Special Agent E. J. Dowd.

After conferring with [REDACTED]

[REDACTED] b7c
[REDACTED] b7d
[REDACTED] for the purpose of conducting an investigation.

[REDACTED] was contacted, and he stated that about six months ago one Len Brock leased a garage formerly operated by W. J. Turner of Cooksville, Canada and rented part of it to Herbert Rudd, a former mechanic in the Packard Motor Company of Toronto, that little was known of Len Brock except that he moved to Cooksville from Niagara on the Lake, Ontario, Canada.

After this information was obtained [redacted] advised the writer that he was personally acquainted with Herbert Rudd, who was indebted to him for the handling of a murder case, the victim being Rudd's sister; that in the opinion of [redacted] he considered Rudd a reliable person to contact in connection with the activities of Len Brock.

W. J. Turner, Cooksville, Canada was interviewed by the writer and [redacted] Mr. Turner stated that he had advertised his garage for sale in the newspapers about six months ago, that in response to this advertisement Len Brock came to Cooksville and after terms were agreed upon, leased the garage for a period of two years on a basis of \$50.00 per month. Mr. Turner stated that Brock sub-leased the garage to Herbert Rudd, a mechanic, and that Brock was using the front end and filling station; that recently Brock complained about paying the rent and indicated that he would soon be obliged to give up the garage and move. Mr. Turner further stated that since Brock has been in the garage, on several occasions a number of friends came there in automobiles and stopped over night, that there are ten rooms over the garage, five of which are occupied by Brock and family, while the other five are occupied by Herbert Rudd and family. Mr. Turner could furnish no information as to the strangers who were calling at the garage to visit Brock.

It was decided to discreetly interview Herbert Rudd with [redacted] the writer being introduced [redacted] Rudd advised that Len Brock who is also known as Ben Brock sub-leased the rear part of the garage and five rooms to him at \$35.00 per month, that Brock appears to be doing a fair business, but at times complains that he is without funds with which to meet expenses, and at other times brags of having plenty of money. Rudd stated that on several occasions a number of friends of Brock called on Brock and remained over night, that the last time there were two cars, one of which he recalls had a Toronto, Ontario license while the other carried a United States license. Rudd further stated that he did not pay much attention to the company. His wife also stated that a number of friends were visiting Brock from Canada and the States. The writer exhibited to Rudd the small booklet containing Identification orders, and Rudd picked out the photograph of Dr. Joseph Moran as being one of the visitors within the last two months, however, upon close questioning Rudd stated that he would not swear that it was the same person, but the photograph resembled a person who called on Brock for a short time, this person appearing to be highly educated and after a brief conversation with Brock left the front part of the garage

and got into another car and drove off. Brock stated he did not recall make of cars or license numbers.

Arrangements were made to have Herbert Rudd closely observe all future cars that come into the Brock station containing friends of Brock, and furnish the Buffalo Bureau office with the make of car, occupants and license numbers.

UNDEVELOPED LEADS

The NEW YORK CITY office at RED HOOK, NEW YORK will contact Doctor J. E. Vigant and secure from him any further information that he may obtain as to the activities of Harry L. Hapeman. This contact should be made on or about December 12, 1935. Will report the result of mail covers placed on the first class mail of Harry Lee Hapeman at Red Hook, New York and Poughkeepsie, New York.

The BUFFALO BUREAU OFFICE at COOKSVILLE, ONTARIO, CANADA will contact [REDACTED] and report any new developments.

b7d

P E N D I N G

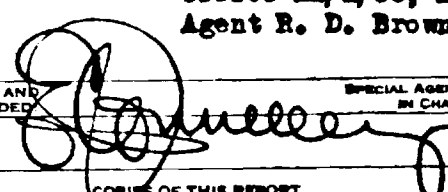
FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

CHICAGO FILE NO. 7-82

43887

REPORT MADE AT CHICAGO, ILL.	DATE WHEN MADE Dec. 10, 1935	PERIOD FOR WHICH MADE 10/26/35 to 12/2/35	REPORT MADE BY J. L. MADALA JLM:EB
TITLE ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN with aliases, I.O. 1232 HARRY CAMPBELL with aliases, I. O. 1236 et al Edward George Bremer, Victim			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS:</p> <p>Bruno Austin denied new trial and is now serving life sentence for murder. Helen Conliff still insists William J. Harrison visited her in July, 1935, and that story of his alleged death is untrue. Investigation at Spring Valley, Ill. relative to Dr. Moran discloses announcement of his alleged death taken without much excitement or comment. Teeth taken from unidentified body found on shores of Lake Erie, Crystal Beach, Ontario not identified as teeth of Dr. Moran. Unable to locate written record or description of Moran's teeth for possible future reference. Summarization of surveillance on telephone and activities of the Karpavicz family set out herein. Cover placed on mail of John Post, close friend of the senior Karpavicz. Alleged farm of Charles J. Fitzgerald at Mandota, Illinois not located. Two persons in neighborhood of Steve Lettnicks, native friend of senior Karpavicz identified picture of Alvin Karpis as person seen around neighborhood, but unable to associate him with any place or circumstance. Results of interview with Philip Newbold brother-in-law of Alvin Karpis negative as to possible whereabouts of subject Karpis. [REDACTED] furnished no additional information with respect to Alvin Karpis living in Cicero, or Melrose Park, Illinois.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Report of Special Agent in Charge Gus T. Jones, San Antonio, Tex. 10/14/35; Bureau letter 10/24/35; letter from Buffalo office 11/1/35; Bureau letter 11/4/35; report of Special Agent R. D. Brown, Chicago, 11/7/35; Bureau letter 11/20/35.</p>			
APPROVED AND FORWARDED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT Bureau - 3 St. Paul - 2 Cincinnati - 2 Buffalo - 1 Boston - 2 Chicago - 2		<div style="display: flex; justify-content: space-between;"> 7 576-8342 DEC 12 1935 </div> <div style="display: flex; justify-content: space-between;"> DEC 12 P.M. DEC 14 1935 </div> <div style="display: flex; justify-content: space-between;"> COPIES DESTROYED 848 MAR 25 1965 ONE [unclear] [unclear] </div>	

DETAILS:

The following investigation was conducted and reported by Special Agent John L. Madala:

Reference is made to Bureau letter dated November 4, 1935, in which it was requested that the Bureau be advised of the results of Bruno Austin's motion for a new trial.

Agent contacted Mr. A. Niemy of the State's Attorney's office, Chicago, Illinois, on November 15, 1935, relative to this matter, and he advised that the said motion for a new trial had been denied Bruno Austin on October 25, 1935, and that he is now serving his life sentence in the Illinois State Penitentiary at Joliet, Illinois, having been transferred to that institution from the Cook County Jail on November 3, 1935.

Reference is made to Bureau letter dated October 24, 1935, wherein it was suggested that efforts be made by this office to obtain certain original letters written by Elmer Farmer to Helen Conliff for possible rebuttal purposes in the impending trial of Harry Sawyer at St. Paul, Minnesota.

In this connection, Agent interviewed Helen Conliff on November 21, 1935, and was advised that she usually destroys Elmer Farmer's letters after she answers them and therefore they are not available. She refused to cooperate to the extent of turning over to Agent any subsequent letters written by Elmer Farmer which may be of evidential value in this case.

It might be stated at this time that Helen Conliff is no longer considered a confidential informant in this case because of the inconsistency of the information previously provided by her, particularly with reference to William J. Harrison, who she alleged visited her in July, 1935. As a result, very few contacts have been made with her in the past two months.

For the information of the Bureau and the United States Attorney at St. Paul, Minnesota, the original letter written by Helen Conliff to Attorney Thomas McMeekin, St. Paul, Minnesota, as quoted in the report of Special Agent John L. Madala, dated at Chicago, Illinois, October 16, 1935, is still contained in the file of the Chicago Bureau Office. This letter will be of extreme value in the event Miss Conliff decides to retract any statements previously made by her relative to Harry Sawyer's appearance in Bensenville, Illinois, during Victim Bremer's captivity there.

7-576-8348

Miss Conliff is presently employed as a saleslady with Marshall Field & Company Department Store, and is residing with relatives at 4145 West End Avenue, Chicago, Illinois, telephone Nevada 7797.

In connection with Bureau letter dated November 20, 1935, requesting that Helen Conliff be thoroughly interviewed concerning certain excerpts taken from her letters to Elmer Farmer which appear to have some bearing on this case, be it advised that the "Irene" mentioned in her letter dated November 6, 1935, is no doubt Miss Conliff's sister, who is about seventeen years of age. It was previously learned from Miss Conliff that her sister and mother have returned to Bensenville, Illinois, and that they are again residing with Jim Farmer. The statement in the same letter, "I suppose you remember her. She is a little bit goofy," undoubtedly has reference to Jacobson's daughter.

When Agent interviewed Irene Dorsey recently relative to the matter of Harry Sawyer, she indicated that she was not personally acquainted with Helen Conliff, but that she has heard about her from Fred Goetz.

Concerning the "Ray" mentioned by Miss Conliff in the same letter, it might be stated that this individual is a resident of Bensenville, Illinois, and a good friend of the Farmers. Miss Conliff has frequently mentioned his name in connection with certain activities within Bensenville, Illinois, but to Agent's knowledge she never mentioned his last name. It might be stated that the "Nick" in the letter is Miss Conliff's uncle, Nick Lohman, with whom she is presently boarding. He is severely ill with cancer in the throat, and is not expected to live.

At this time it might be well to mention that Miss Conliff still persists that Willie Harrison is not dead, and that he did in fact visit her at her home in Bensenville, Illinois, during July of 1935, although she advised on one occasion in the past month that she lied in this regard, in that Harrison was not her visitor in the above instance, but that it was Lawrence Imburgie and a man known to her as "Gee", who came there to secure some money which Elmer Farmer and Byron Bolton had hidden in the basement of her home. Miss Conliff would not elaborate on the information along this line, nor would she furnish a reason for her story in the first instance. However, she later denied the second story, advising that her original statement concerning Harrison was true and correct. When asked why she admitted in the

second instance that she lied about Harrison's alleged visit. She stated that Agent was so persistent in telling her that she was not telling the truth in the matter that she connected the above story involving Imburgie and "Doc" so that Agent would not question her any more in this regard.

It is difficult to perceive any motive which Miss Gouliff might be endeavoring to establish by insisting that Harrison is not dead, in that he visited her in July, 1935. It is possible that she is endeavoring to develop a defense for Elmer Farmer, who, according to Volney Davis, had a hand in the murder of Willie Harrison. However, the files disclose information which shows that she originally stated that Willie Harrison had been killed and buried in the vicinity of John Hamilton's grave. She definitely stated that she secured this information from Elmer Farmer at the time she last visited him in the Ramsey County Jail, St. Paul, Minnesota, on the day he was sentenced for the instant kidnapping. It should also be stated that Miss Gouliff subsequently repeated the foregoing information to Special Agent D. P. Sullivan in Agent's presence on October 24, 1935.

Unless advised to the contrary by the Bureau, no further contacts will be had with Miss Gouliff until the trial at St. Paul, Minnesota, on January 8, 1936.

Reference is made to letter from the Buffalo Bureau office dated November 2, 1935, advising of the finding of a man's body on the shores of Lake Erie at Crystal Beach, Ontario, on September 22, 1935, which was thought to be that of Dr. Joseph P. Moran. The teeth of this unidentified man's body were extracted and forwarded to this office with the request that Dr. W.C. Steele, a former dentist friend of subject Moran be interviewed to endeavor to ascertain whether these teeth were those of Moran.

Concerning the above, Agent proceeded to Depue, Illinois on December 2, 1935, and interviewed Dr. Steele in his office. He advised that he never did any dental work for Dr. Moran, nor did he ever examine his teeth in contemplation of any work. Dr. Steele advised that the only fact which he remembers of Dr. Moran's teeth is that the upper centrals and laterals were normal; that he last saw Dr. Moran sometime in January, 1934 in Chicago, Illinois, at which time he instinctively noticed the teeth mentioned above. Dr. Steele

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Further advised that he believes Dr. Moran had some bridge work in his mouth, but is not entirely certain as to this. He could furnish no further description of subject's teeth.

It will be noted in reference letter that the upper centrals and left lateral teeth of the body found are described as normal.

Dr. Steele further advised that a Dr. A. B. Black, a dentist of LaSalle, Illinois, is subject's brother-in-law, and it is possible that he did some work on Dr. Moran's teeth. In this connection Steele advised that Dr. Black and Moran married the Brown sisters of LaSalle, Illinois, and were friendly until Dr. Moran got into his first trouble in 1925, at which time his wife, Anna Brown, divorced him.

With reference to the alleged death of subject Moran, Dr. Steele advised that the publicity as to this was taken without much excitement in Spring Valley, Illinois, and that there are several people in Spring Valley and vicinity who still do not believe that he is dead. However, this is merely their personal opinion, and there is nothing definite on which to base this belief.

At Spring Valley, Illinois, Agent called on the postmaster, Mr. Haggmeyer, who has previously cooperated in this case with respect to Dr. Moran. The postmaster advised that he has heard nothing indicating that Dr. Moran is not dead, and that he is still watching the mail of subject's sister, Mrs. Kate Lauers, but to date has not noticed any letters out of the ordinary. He stated that should he observe or learn of anything contradictory to the alleged death of Dr. Moran, he will immediately communicate with the Chicago Bureau office.

Agent also interviewed James Doyle, assistant postmaster, at his home for any information which he might have relative to this matter, and he advised the announcement of Dr. Moran's death was taken without much comment and excitement in Spring Valley, Illinois; that there have been no rumors in and around Spring Valley indicating that Dr. Moran has been in town on a visit and that on the whole is more or less forgotten.

Mr. Doyle further advanced the information that a very good friend of his wife, a Mrs. O'Hara is extremely intimate with Moran's sister, Mrs. Kate Lauers, and that Mrs. O'Hara recently made the remark to his wife that Kate is now very much relieved about her brother since she read about his death in the newspapers; that

before that time she used to worry considerably about him, inasmuch as she did not hear from him directly or indirectly for some time and therefore did not know whether he was alive or dead. Mr. Davis suggested that Agent not interview Mrs. O'Hara for the reason that it might expose him and his wife; also that in view of her intimacy with Mrs. Lamer it is very unlikely that she would assist in any way. Mr. Boyle stated that he has in the past fully cooperated with Agents of the Bureau in connection with this case, and will continue to do so to the extent that should he or his wife receive any further information from Mrs. O'Hara relative to Doctor Moran he will communicate with the Chicago Bureau office.

Inasmuch as it has been frequently said that Dr. James Moran, brother of subject, feels very unfriendly toward him, it was deemed advisable to interview him for whatever further information he could furnish with respect to subject, and also for any lead as to where subject might have had any dental work done.

Dr. James Moran was interviewed in his office in Spring Valley, Illinois by Agent, and he advised that subject and he have not been on speaking terms since 1930, and therefore he knows very little about his activities subsequent to that time. He stated that his brother had from time to time "conned" him out of approximately \$10,000.00. From Dr. Moran's talk Agent gathered that he has the utmost contempt for subject. He further stated that his brother is the black sheep of the family, mainly because of his desire to drink and indulge in sexual relations; that he considers him one of the best surgeons in the country, and one who could have acquired a renowned reputation were it not for his habits. He continued by stating that his brother graduated from Tufts Medical College in Boston, Massachusetts in 1924, and while there married Ann Brown, daughter of a high official in the Public Utility Company of LaSalle, Illinois; that she divorced him when he first became involved with the law in performing an abortion operation; that he has one son by this marriage, who is presently in custody of the mother.

Dr. James Moran further advised that he cannot comment as to whether his brother is dead or alive, as his only information about him is what he has read in the newspapers. He explained that his sister, Mrs. Lamer, and he also are on the "outs" because of subject; that he was always her favorite, and she still would do anything in the world for him. He advised Agent against contacting her, stating that she would under no condition aid the Government in

any way, as she has always been of the mind that the Government is trying to persecute him, and does not believe that subject is actually guilty for what has been charged against him.

Dr. James Moran further stated he does not recall whether subject had ever had any dental work done; that his teeth appeared to be in good condition and presented a good appearance; that if anyone knew of the condition of his brother's teeth in a professional way, Dr. Hugh Black, dentist, in LaSalle, Illinois, would be that person. In this connection he stated that Dr. Black is a brother-in-law of subject, he being married to the sister of Dr. Moran's first wife; that they were very friendly many years back, and it is very likely that he at one time did some dental work for him.

Agent asked Dr. James Moran whether he had any handwriting of his brother, and was advised that he did have some which is about ten years old. He referred Agent to the Depue, Illinois pharmacy for more recent handwriting of his, stating that when subject had an office in that city back in 1930, he did considerable business with that store.

Agent proceeded to Depue, Illinois, and contacted Mr. E. Engler, proprietor of the Depue Pharmacy. Mr. Engler searched through his old prescriptions and turned over to the writer eight prescriptions in the handwriting of subject Moran. He requested that same be returned to him when they have served their purpose. Agent receipted for them and promised Mr. Engler that they would be returned. These handwriting specimens were forwarded to the Bureau by letter under date of December 8, 1936.

At LaSalle, Illinois, Agent interviewed Dr. H. E. Black who maintains a dentist's office in the J. G. Penny Building. He advised that he has never done any work on Dr. Moran's teeth, nor does he recall examining them in contemplation of any work; that as he recalls subject possessed a very good set of teeth and took excellent care of them. He further advised that subject formerly had an office in LaSalle, Illinois with a dentist named Dr. Adams, and that it is very possible that Moran had some dental work done by him. He stated that Dr. Adams died about three years ago, and he does not know what disposition was made of his records, if they were kept; that no one took over Dr. Adams' office after his death, and that most of his equipment was subsequently sold by auction.

Dr. Black further advanced the information that possibly Moran had some dental work done while he attended Tufts Dental School in Boston, Massachusetts, or it is possible that that institution may have taken a record of his teeth at the time of his physical examination upon entrance in school. He likewise suggested that the Tufts Dental College in Boston, Massachusetts may have such a record in their files. Dr. Black would furnish no further information concerning subject Moran, which has not already been reported herein.

Reference is made to the report of Special Agent E. D. Brown, Chicago, Illinois dated November 4, 1935, wherein it is stated that possibly Dr. E. S. Billig, a dentist in Maywood, Illinois may have done dental work for Dr. Moran. Agent interviewed Dr. Billig in his office, 505 Main Street, Maywood on December 2, 1935, and was advised that he never did any work on Dr. Moran's teeth with the exception of cleaning them on two occasions; that Moran to his recollection had an excellent set of teeth with possibly no extractions, and the only dental work in Moran's mouth which he recalls was a gold shell crown fitted over either the first or second upper right bicuspid tooth. He however, is not entirely certain as to this. A description of the teeth set out in reference letter from the Buffalo office was presented to Dr. Billig, and he advised that in his opinion these teeth are not those of Dr. Moran. He made particular note of the description of the upper right cuspid tooth, mentioned in reference letter, in that same carried a gold shell crown with a lateral swing-in. In this connection, he stated that the position of this bridge would appear very noticeable on a person having same, as the base tooth in this case is near the front of the mouth. The teeth forwarded to this office by the Buffalo office were exhibited to Dr. Billig for possible identification, and he advised that he is definitely certain that Dr. Moran did not have any work of this description in his mouth as late as the latter part of 1933. The doctor referred Agent to Dr. Lee J. Mackey, the dentist who occupied adjoining offices with Dr. Moran at 4361 Irving Park Boulevard, Chicago, Illinois for further possible description of subject's teeth.

It will be noted that Dr. Mackey has already been interviewed with reference to this matter, which interview was covered in the report of Special Agent E. D. Brown, Chicago, Illinois, dated November 7, 1935.

It was further learned from Dr. Billig that Moran used to frequent a resort or cabin called "Sportman's Park", which is located in the Rhinelander Region in the northern part of Wisconsin; that this place is owned by a man living in Forest Park, Illinois, and is noted particularly for good fishing and hunting. In

this connection Dr. Billig advised that up to a year ago he had several Kodak pictures of Dr. Moran, together with Indian guides, which were taken of him at the above resort; that all these pictures were mounted on a cardboard enclosed in a frame, and that when Dr. Moran left Maywood, he left these pictures, as well as other equipment with him, Dr. Billig, it being noted that Moran had an office immediately across the hall from him in the building in which Dr. Billig is now located.

Reference is made to the report of Special Agent in Charge Gus T. Jones, San Antonio, Texas October 14, 1935, requesting that this office discreetly ascertain the identity of Dr. S. E. Kraft, age 46, who entered Mexico via airplane at Brownsville, Texas on October 13, 1934.

An examination of the city telephone directory revealed that a Dr. Sigmund H. Kraft, physician, maintains an office at 700 North Michigan Avenue, and resides at 2300 N. Lincoln Park, west, both in Chicago, Illinois. It was also ascertained that Dr. Sigmund H. Kraft is listed in the medical directory as a graduate doctor from the University of Illinois, and a member of the Chicago Medical Association.

On December 3, 1935, Agent called upon Dr. S. E. Kraft at his office, room 314, 700 N. Michigan Boulevard, Chicago, Illinois, and he corroborated the fact that he entered Mexico via airplane from Brownsville, Texas on October 13, 1934. He stated that he remained in Mexico for five or six days, and returned to the United States by plane via the same route. It might be stated that Dr. S. E. Kraft is definitely not identical with subject Moran.

In connection with the surveillance of the Karpavics family, the set-up of which was explained in the Report of Special Agent E. D. Brown, Chicago, Illinois, dated November 7, 1935, the following memorandum was submitted by Special Agent A. A. Muzzey, who is presently engaged in this surveillance with Agents V. E. Gries, J. M. Jones, R. P. Shanahan and R. A. Guerin.

This memorandum summarizes the results obtained from the tap on the telephone of John Karpavics, 2042 N. Francisco Street, Chicago, Illinois, telephone Belmont 7099, and from the surveillance maintained over Mr. and Mrs. John Karpavics and the baby of Alvin Karpis and Dolores Delaney by the following Agents for the period of October 24, 1935 to December 3, inclusive:

J.M. Jones
D.P. Sullivan
R.C. Buren
F.L. Madala

A.A. Hickey
R.A. Gartin
W.E. Giese
R.P. Shannon

It was noted that John Karpavicz, father of subject Karpis, owns a 1929 model Buick sedan, 1935 Illinois license No. 719-755, which he keeps stored in a privately owned garage located across the alley from the apartment building in which he resides. He also possesses a 1935 or 1936 model Ford coupe, bearing Illinois license 582096, which he uses practically all the time, and which he does not store, but parks on North Francisco Street in front of the apartment house.

While conducting the tap on the Karpavicz telephone it was ascertained that the Karpavicz telephone is on a two party line, the subscriber to the other telephone on the line, Belmont 7659, being William Imber, 2035 N. Francisco Street. There has been no indication that the Imber family is in any way connected with subject Alvin Karpis or the Karpavicz family, and in conversations overheard on incoming and outgoing calls over the Imber telephone, no mention of subject Alvin Karpis or the Karpavicz family has been made, nor has there been any indication that the Imber family knows the Karpavicz family. Therefore, the calls made over the Imber telephone are not being recorded in this memorandum, a recordation of them being contained in the log maintained by agents and which log is being retained in the Chicago office files.

During the period of surveillance maintained over the Karpavicz family, it has been ascertained that Mr. Karpavicz, in addition to being the janitor of the apartment house in which he resides on N. Francisco Street, is also the janitor of an apartment house situated at 2035 School Street, to which apartment house he goes on an average of four times a day, in his Ford coupe.

Chronologically there are being set forth the list of telephone calls made over the telephone of Mr. Karpavicz, and movements of the Karpavicz family. Only telephone conversations and movements of the Karpavicz family having any bearing in this case are being set forth.

10-26-35

12:15 P.M. - Incoming call on Belmont 7290. Calling Newbold called his wife Emily Newbold (sister of Alvin Karpis, who resides in the apartment house, 2840 N. Francisco St.). Emily was not in, being downtown shopping. (NOTE: The Newbolds do not have a telephone, they using the Karpavicz telephone).

12:25 P.M. - Incoming call. Emily Newbold asked Mrs. Karpavicz if Phil had called and was told that he had. Rest of the conversation was in Lithuanian.

3:05 P.M. - Mr. Karpavicz was observed leaving house with the baby in a gray carriage, proceeded to Georgia Street, turned east to California, then south to Diversey - stood at the intersection of California and Diversey for about 15 minutes, and then went west on Diversey to Francisco and then returned to the apartment house at 3:35 P.M. Was not contacted by anyone.

3:15 P.M. - Incoming call. Daughter calling Mr. Karpavicz. Conversation was in Lithuanian.

10-28-35

8:35 A.M. - Incoming Call. Daughter calling Mrs. Karpavicz. conversed in Lithuanian.

11:30 A.M. - Incoming Call. Daughter calling Mrs. Karpavicz. conversed in Lithuanian, and sentence spoken in English wherein daughter said "I took him some cigarettes".

10-31-35

8:30 A.M. - The 1935 Buick sedan of John Post was driven up to the apartment house by a young man who drove it away at 11:00 A.M. alone after visiting the Karpavicz family. He was not followed inasmuch as Mr. Karpavicz remained at the apartment house. (NOTE: John Post, a Lithuanian, is a janitor at 5302 Armitage Ave., and resides at that address. It will be recalled it was John Post who drove Mr. and Mrs. Karpavicz and the baby from Chicago, Illinois, to the U.S. Detention Farm, Milan, Michigan, when the Karpavicz family visited Dolores Delany at the Detention Farm recently.)

11-6-35

4:25 P.M. - Outgoing call. Clara called Nevada 3400 and asked for a woman whose name was not given. Girl answering stated woman was not in. Clara requested the girl to call the woman she had called. (Clara was undoubtedly Mrs. Clara Vanute).

4:45 P.M. - Mr. Karpavicz, Mrs. Karpavicz, Mrs. Vanute and baby, Raymond, left in the Karpavicz Buick automobile, proceeded to St. Columbkille Catholic Church, Grand and Paulina Streets. Baby was apparently baptized. Left church at 4:00 P.M., proceeded to 535 Wood Street, where a short heavy set man was picked up (probably Mr. Vanute). All returned to Karpavicz apartment.

11-6-35

1:40 P.M. - John Post and wife drove up to apartment house, went into Karpavicz apartment. Left at 2:35 P.M. Neither Mr. nor Mrs. Karpavicz went with them.

11-6-35

9:30 P.M. - Incoming call. Daughter calling Mrs. Karpavicz. Converses in Lithuanian.

11-6-35

2:55 P.M. - Incoming call. Daughter calling Mrs. Karpavicz. Converses in Lithuanian.

5:20 P.M. - Agent Griss broadcast over the short wave radio to Agents Sullivan and Jones that Mr. Karpavicz had given Mrs. Karpavicz a piece of paper resembling a money order and that Mrs. Karpavicz was proceeding south on Francisco Street. Mrs. Karpavicz was followed and noticed shopping, later returning home. The drug store at Diversey & Francisco Streets, northeast corner, operated by a Mr. Levin was checked and information obtained that a \$2.50 American Express money order had been issued to Mr. Karpavicz as payment to the Mutual Life Insurance Company of Chicago.

11-7-35

8:00 A.M. - Incoming Call. "Is this Mrs. Karpavicz?"
"Yes". Conversation in Lithuanian.

9:45 A.M. - Incoming call. Two women speaking Lithuanian.

10:15 A.M. - Incoming call. Woman calling, talking
Lithuanian with Mrs. Karpavicz.

11-9-35

10:30 A.M. - Mr. Karpavicz followed to tavern at Diversey
and Richmond Streets. Returned home after remaining
in the tavern for a half hour. Agent Criss reported that it
appeared that Mr. Karpavicz may have had an envelope in his hand.
Mr. Karpavicz did not mail it while out.

11-10-35

8:45 P.M. - Agent Sullivan reported a strange car parked at the
apartment house - a man and two women occupants.
Illinois license #1-110-577 - checked to Hanson Mill Works Co.
7815 W. Grand Ave., Elmwood, Ill. The car left the apartment
house and proceeded to 6041 Kimbark Avenue. Occupants entered
6045 Kimbark Ave., the residence of the "Delaneys".

11-11-35

10:30 A.M. - Outgoing Call.  b7c

11:30 A.M. - Mr. Karpavicz left in the Ford coupe, stopped at the
School St. apartment house and then proceeded to
6045 Kimbark St., and returned to his apartment at 3:00 P.M. with
Mrs. Delaney.

7:20 P.M. Outgoing Call. Mrs. Delaney called Margaret or "Marg" at Dorchester 3700; asked if Babe was there. Babe was not there - talked to Margaret about the baby.

11-12-35

10:35 A.M. [REDACTED] b7C

10:45 A.M. [REDACTED]

12:12 P.M. [REDACTED]

3:55 P.M. - Two women and a man left Karpavicz' apartment and drove away in Plymouth sedan, Illinois license 707-413 (Evidently Bud and Mrs. "Arslip" with Mrs. Delaney).

11-13-35

12:00 Noon - Mr. Karpavicz left in Ford coupe. Was followed to 3236 W. 110th Street, where he remained about a half hour before returning home. Upon his return Mr. Karpavicz took a couple of toys from a paper bag, then took the toys into the apartment house.

In connection with the above surveillance the following memorandum was submitted by Special Agent P.P. Sullivan:

At noon on November 12, 1935, Agent Griss on duty at 2345 N. Francisco advised over the short wave radio that Mr. Karpavich was leaving in his Ford coupe. It was noted he was dressed in his good clothes.

Agent Jones and the writer tailed Mr. Karpavich to 2325 S. Halsted Street. Previous conversation over the telephone indicated that this call was made with reference to a house.

Mr. Karpavich was then followed to the first house west of Kedzie Ave. on the north side of 110th St. During the time the house was being kept under surveillance, contact was had with carrier Edward Walsh, Morgan Park Postoffice station, who stated the above address was 2325 N. 110th St., and was occupied by a man about 45 years old named Letuck and a woman believed to be his wife. The carrier stated that one other person whose name or identity he does not know, likewise receives mail at this address. Walsh further stated that Letuck is a Lithuanian and is on relief. Walsh knew of no visitors at the Letuck house, nor could he recall seeing any automobiles parked in front of the Letuck house. Before an opportunity was had to exhibit photographs to the carrier, Mr. Karpavich pulled away and was followed back to his home. On his arrival home, Agent Griss noted that Karpavich had a used paper bag from which he took a couple of toys and gave to the baby. The bag was then taken in the apartment.

11-14-35

1:00 P.M. - Mr. Karpavich left in Ford coupe being followed to The St. Luke's Hospital, 2442 S. Michigan Ave., and then went to the "Chicago Baby Carriage Co." where he bought something. Upon his return he was observed replacing some bolts or nuts on the baby's carriage.

An investigation at the above hospital was subsequently made by Special Agents H.D. Brown and A.A. Muzzey, and it was determined that Letuck heretofore mentioned was a patient in the ward at that hospital. Agent Brown, who is presently out of the city on special assignment will submit a report covering this investigation at a later date.

1:10 P.M. - [REDACTED]

6:50 P.M. - Outgoing Call. Mrs. Newbold called Bittersweet 2210, a laundry. (NOTE: Mrs. Newbold said she did not have any phone of her own.)

11-17-35

8:50 P.M. - Incoming Call. Daughter calling Mr. Karpavicz. Conversed in Lithuanian. Interpreted by Agent Massey: [REDACTED]

5:45 P.M. - John Post drove up in his Buick automobile - did not get out of car and drove away with Mrs. Newbold, who came out of the apartment house.

11-20-35 -

11:40 A.M. - Mr. and Mrs. Karpavicz and the baby left in the Ford coupe. Agent Sullivan followed and reported that they went to St. Luke's Hospital, 1442 Indiana Ave. entrance; stayed there about 45 minutes and then returned to their apartment.

11-21-33

9:35 P.M.

[REDACTED]

[REDACTED]

[REDACTED]

8:15 P.M.

[REDACTED]

11-24-33

8:15 P.M.

[REDACTED]

7:15 P.M. - Mr. and Mrs. Newbold, their daughter and a strange woman left in Newbold's automobile.

7:30 P.M. - John Post and his wife drove up to the apartment house in a Buick sedan and went in the Karpavicz' apartment.

10:10 P.M. - Post and his wife departed.

11-25-35 -

1:20 P.M. - Outgoing Call. Mr. Karpavicz called State 9822
(Renting agency for the apartment house), and
requested some supplies for the apartment house.

11-27-35

7:30 P.M. - Incoming Call. Olga Venute calling. Talked to
Mr. Karpavicz in Lithuanian. Interpreted: b7C

[REDACTED]

[REDACTED]

[REDACTED]

12-1-35

11:50 A.M. - Mr. Karpavicz left in Ford coupe. Agent Shanahan
followed and reported that Mr. Karpavicz first drove
to 3240 Emerald Street, where he went in and remained for
approximately 15 minutes. Then Mr. Karpavicz drove to 3133 Halsted
Street where he went in and remained for about 10 minutes. From
there he drove to 3236 W. 110th Street went in and remained for
approximately an hour. Agent Shanahan reported that there was
nothing unusual about Mr. Karpavicz' actions, and that Mr. Karpavicz
was not observed to contact anyone throughout the course of his
driving to each of the above addresses. Mr. Karpavicz returned to the
apartment house at 5:32 P.M. carrying a big paper bag into the
apartment.

1:10 P.M. - Incoming Call. Clara Venute called and spoke to
Mrs. Karpavics in Lithuanian. Interpreted:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

8:55 P.M. - Incoming Call. A Lithuanian man called and talked to
Mrs. Karpavics in Lithuanian. Interpreted:

[REDACTED]

[REDACTED]

6:30 P.M. - Mr. and Mrs. Karpavicz and the baby left in the Ford coupe.

Agent Guerin followed them and reported that they went to 3302 Armitage Avenue (Residence of John Post) - that they remained at this address for approximately an hour and returned to the apartment house at 8:15 P.M. (NOTE: It is very likely that the party who called Mrs. Karpavicz at 5:50 P.M. on 12-1-35 was John Post in view of the subsequent visit made to his home following the phone call).

In addition to the incoming and outgoing telephone calls set out above other incoming and outgoing calls were made over the Karpavicz telephone. These calls were made to or by tenants in the apartment house of which Mr. Karpavicz is the janitor and for the reason that the conversations did not pertain to the instant case they are not being set out. The conversations in these calls were not in any foreign language; the only conversations in a foreign language being the conversations between Mr. and Mrs. Karpavicz, and their daughter, Clara Venute, and between Mr. and Mrs. Karpavicz and a man believed to be John Post.

The surveillance over the Karpavicz family reflects that aside from the visits to the various addresses made by Mr. Karpavicz his usual daily routine is as follows:

Approximately around 8 each morning he drives to the School Street apartment house in the Ford coupe where he does some work for about a half hour; he returns to the apartment house; between the hours of 8:30 and 11:00 A.M. he again goes to the School Street apartments.

In the afternoon he again goes to the School Street apartments and each evening he usually goes there. The remainder of the day is spent at the apartment house on N. Francisco Street.

Each day, weather permitting, the baby is brought out into the open and placed in either his carriage or in the Ford coupe by Mrs. Karpavicz. On several occasions Mrs. Karpavicz has wheeled the baby around the block.

Mrs. Karpavicz usually does the shopping in the stores on Diversy Street although Mr. Karpavicz has been observed to do the shopping on several occasions.

On November 27, 1935, Special Agent R. C. Moran obtained a room at 2341 N. Francisco Street, Chicago, Illinois, telephone Belmont 9872, which address is directly across the street from the apartment building in which the Karpavics family resides. This room was obtained for the reason that it was believed that the Karpavics family was becoming suspicious of the presence of Agents in the Kehler home, and for the further reason that from this room Agents in addition to being afforded a view of the side entrance of the apartment house in question could also command a view of the front entrance to the apartment house. Accordingly the surveillance in the Kehler home was discontinued, and the short wave radio transmitting set was transferred to the room at 2341 N. Francisco Street, and the instant surveillance is now being continued from the latter address.

It was ascertained through the Illinois Bell Telephone Company that telephone number DOVchester 4700 is listed in the name of Gustave Joechle, 6045 Kimbark Avenue, first floor, Chicago, Illinois. Investigation at that address on November 11, 1935, disclosed that that address is a furnished apartment house of about 12 apartments. The name Gustave Joechle was noted on the mail box, identifying him as manager of the premises. There was also noted on one of the mail boxes the name R. Delaney, which no doubt is Robert "Bud" Delaney, the brother of Dolores Delaney, and the place Mr. Karpavics visited at 11:50 A.M. November 11, 1935.

Concerning 1935 Illinois license No. 407415, which was noted on a Plymouth sedan containing "Bud" Delaney, Mrs. Delaney and one Mrs. "Aralip" drive away from the Karpavics residence on November 12, 1935, it was ascertained that these license tags were issued to G. A. Nelson, 1400 E. 36th Place, Chicago, Illinois, on a Pontiac automobile. With reference to the Mrs. "Aralip" (phonetic spelling), it will be noted in the letter written by Mrs. Delaney to her daughter Dolores Delaney at the Federal Farm Detention Home at Milan, Michigan dated November 15, 1935, that a Mrs. Ortleph was mentioned. She and "Bud" Delaney came to the Karpavics residence on Tuesday, November 12, 1935, and drove her, Mrs. Delaney, away. In this same letter Mrs. Delaney also mentioned that Mrs. Ortleph and Catherine, and their love to her, that they are just the same as ever. There is no doubt but that the "Mrs. Aralip" mentioned above is identical with Mrs. Ortleph, and apparently a good friend of the Delaneys.

Previous investigation relative to John Post, a friend of the Karpavicz family, disclosed that he formerly was employed as a janitor in the apartment building located at 1944 N. Spaulding Avenue; that he was recently ejected from the Janitors Union because of radicalism and noisy talking, and went to live in the apartment building at 3300 W. Armitage Avenue, Chicago, Illinois. Inasmuch as John Post appeared very close to the Karpavicz family, it was deemed advisable to conduct a further investigation concerning him and to place a cover on his mail.

In this connection, Agent interviewed Charles Baylas, carrier out of the Humboldt Park Postoffice, 1400 N. Western Avenue, Chicago, Illinois, who it will be noted has been previously interviewed relative to this individual. Carrier Baylas advised Agent that Post receives very little personal mail, and that he does not recall ever having delivered any mail to Post addressed to another individual in care of him. He stated that Post has been residing at 3302 Armitage Avenue since August of this year; that he is janitor of this building; that he lives on the first floor of the premises immediately across the hallway from the office of Dr. Waxler, a dentist. Dr. Waxler is a Jewish person, and has had an office in the building at the above address for many years.

Carrier Baylas further advised that John Post has a son about 18 years of age, and another son considerably older; that the latter boy's name is W.J. Post, and he is employed with the Chicago Motor Club. He stated he knows this for the reason that about nine months ago, young Post approached him in connection with the selling of a membership in the Chicago Motor Club; that Post at this time presented a business card identifying his connection with the above organization. Baylas further stated that young Post was recently married and now resides somewhere on the south side of Chicago; that he drives an automobile, make unknown to him.

He described W.J. Post as follows:

Age: 25
Height: 5'10"
Weight: 180 lb.
Hair: Light brown
Full face - clean shaven

Carrier Baylas also advised at this time that John Post still owns a 1935 model Buick sedan; that he, however, endeavored to sell it shortly after he became involved in trouble with the Janitors Union, and for possibly a week had it advertised for sale on the windshield of the car. Carrier Baylas was unable to furnish any information concerning persons who might be visitors of the Post family.

At this time Agent requested Mr. J. J. [redacted] Superintendent of the Humboldt Postoffice, Chicago, Illinois, to place a mail cover for a period of 30 days on all personal mail received by John West or any members of his family. No such mail coverings of any mail of a suspicious nature have been received as a result of this cover.

It will be noted that Mr. John Karpavicz is a janitor of the building located at 2335 School Street, Chicago, Illinois, and that he makes trips to this address four or five times a day presumably to take care of the furnace. Having in mind that John Karpavicz is possibly receiving personal mail at this address, Agent interviewed Herman Miller, carrier of the North Center postoffice, 3842 N. Lincoln Avenue, Chicago, Illinois, who advised that he has delivered mail on the route which includes 2335 School Street, for the past three years; that he does not know John Karpavicz personally, but has knowledge of the fact that he is janitor of the building at that address; that he does not recall ever delivering any mail to Karpavicz or such name at the above address, and that he likewise does not recall ever having any mail in care of the janitor of that building. Mr. Miller further stated that he has seen John Karpavicz on a few occasions, but did not see any strange persons with him at these times. In the event he should receive any mail for Karpavicz addressed to the above address, he will advise the superintendent of the postoffice.

The superintendent of the North Center postoffice was contacted in connection with the above, and he promised that should carrier Miller call to his attention any mail addressed to Karpavicz at 2335 School Street, he will immediately communicate with the Chicago office.

Reference is made to the statement of Valney Davis wherein he advised he was under the impression that C. J. Fitzgerald, alias "Old Chuck" at one time owned farm property in the vicinity of Mendota, Illinois.

Special Agent R. D. Brown proceeded to Ottawa, Illinois, which is the county seat for LaSalle County in which Mendota Township is located, where at the office of the Clerk of Courts a thorough examination was made relative to all farm property located in Mendota Township in which township the town of Mendota is located. The records were searched, particularly for the name, C. J. Murphy, but they were also searched for all the known aliases of Fitzgerald, without success. Inquiry was made of the Clerk of Courts as to property located within Mendota Township which may have formerly been owned by a man answering the description of Fitzgerald who probably did not reside on his property, but occasionally visited the same. This inquiry was also without results.

At Mendota, Illinois, inquiry was made at the Mendota Post Office of the Postmaster and Assistant Postmaster, the Assistant Postmaster having resided in Mendota Township since his birth. None were able to recall the name, Fitzgerald, or the aliases furnished and none could identify Fitzgerald's photograph as being that of a man who had ever called for mail, received mail, or having been in the Mendota Post Office. The Assistant Postmaster, Mr. Birch, advised he is well acquainted with nearly all persons owning real property in Mendota Township and vicinity and doesn't recall ever having known or heard of a man answering Fitzgerald's description owning property or frequenting that section. He referred Agent to a Mr. Hassenauer, a florist by occupation, who has resided in Mendota and vicinity for many years.

Mr. Hassenauer was unable to identify Fitzgerald's photograph and stated he believed if this man had ever owned property in that section or had ever frequented Mendota for any time, he, Mr. Hassenauer, would have known about it.

On November 14, 1935, Special Agent D. P. Sullivan, one of the Agents assigned to the surveillance of John Karpavicz, followed the senior Karpavicz from his residence at 2342 North Francisco, to a point at 6220 South Halsted Street, where he purchased a stove. On the occasion of this surveillance the senior Karpavicz was carefully dressed in his better clothes, a very unusual incident, and

made this trip alone. From 3220 South Halsted Street he drove to a house at 3236 West 110th Street, which house he entered and remained for a half hour. Upon leaving this house he carried a large paper bag. He proceeded home to 3348 North Francisco, and upon his arrival there, little Ray Karpis was occupying his buggy in front of the Karpavics apartment. The senior Karpavics stopped at the baby's buggy and produced a rattle and another toy from the paper bag which he gave to the child. Agent Sullivan advised that the senior Karpavics must have obtained these toys at the house located at 3236 West 110th Street. Agent Sullivan interviewed the carrier who delivers mail at the address, 3236 West 110th Street, who advised that the people residing at this address are named Lettuks; that they have two children and that Lettuks is on relief, being a Lithuanian.

It will be noted from previous reports submitted by the St. Paul Bureau Office covering the many interviews with subject Byron Bolton that Bolton has stated Karpis had some sort of a mail contact in the vicinity of West 110th Street. However, Bolton was unable to furnish the approximate address on 110th Street.

Special Agent R. D. Brown again interviewed the carrier who delivers mail at this address on November 15, 1935. This carrier, Edward B. Walsh, No. 15, who delivers mail out of the Morgan Park Sub-station, located at 10057 Homewood Avenue, advised the Lettuks are not apparently on relief at this time; that Mr. Lettuks has obtained employment within the last day or two; that the Lettuks have a son and a daughter, the son being about 22 or 23 years of age, and the daughter about 18 years of age, both of whom he believed are employed. He advised that these people received very little mail and he has not noticed any mail coming to this address which appeared to have enclosures therein. He stated these parties would occasionally receive mail from some point in Europe, country not remembered by him. He advised further that these people have been residing at this address for several years to his knowledge and that they apparently have very few friends in the neighborhood, being Lithuanian people who associate almost entirely with their own countrymen. Carrier Walsh agreed to watch the Lettuks' mail very closely and would advise Superintendent H. Schell, the identity of any mail received for the Lettuks. Mr. Schell has promised to call the Chicago Bureau Office.

The address, 3236 West 110th Street is a two story structure of two stories and although rather well kept it is not pretentious. Facing the house there are no buildings to the right of the house for approximately a block. In the rear of the house is a large area of vacant ground. To the left of the house a party by the name of St. Grahamsburg resides. Carrier Walsh stated that Grahamsburg had been at this address for only three or four months. He stated the next house to the left was occupied by Mr. Phillip Casey and family, and the next house to the left by Edward Farley, all these people appearing to be honest and having lived there for several years.

Agent entered into conversation with Mr. Bright, who owns a drug store located at 3052 West 111th Street which is the only drug store in the vicinity and which would be patronized by the Lettucks and anyone staying with them. Agent learned in conversation with others before approaching Mr. Bright that this man was dependable. Several photographs were shown Mr. Bright among them being the photographs of Karpis and Campbell and he hesitated for sometime when viewing the photograph of Karpis and finally stated he is fairly certain that he has seen this party either in his drug store or in the area vicinity at some time or other. However, he was unable to further identify the photograph. He was asked if he was acquainted with the Lettucks family and stated that he knows who these people are; that they keep to themselves a great deal and associate apparently with Lithuanians in the neighborhood. Mr. Bright referred Agent to Mr. Louis Payne, a young Legionnaire, who operates a garage directly across from his drug store. He stated Payne is absolutely reliable and resides on 110th Street in the vicinity of the Lettucks house.

Mr. Payne was interviewed and advised he resides in the brick bungalow located six doors to the left of the Lettucks house; that he was born and reared in this neighborhood. He was shown photographs among them being the photographs of Karpis and Campbell and he hesitated at the photograph of Karpis advising he was fairly certain he had seen this individual at some time or other. However, he, too, was unable to state where and when he had seen this person. Regarding the Lettucks he stated they had resided at the house at 3236 West 110th Street for about fifteen or seventeen years; that he knows their daughter and son rather well; that the daughter and son appear to be fine young people, although they do not associate extensively with other people in

the neighborhood. He advised he will attempt to learn through the Lettuks boy as much detail as possible regarding the family and as to whether or not anyone has been visiting them. He stated he could do this rather easily due to his former association with this boy while attending high school some five years ago. Mr. Payne further stated he would keep the Lettuks house under observation insofar as possible and would immediately telephone the Chicago Bureau Office should he note anything unusual.

Payne was again interviewed on November 24, 1935, and stated that after thinking the matter over he believes it possible that his identification of the photograph of Alvin Karpis may have been as a result of viewing this photograph in Chicago newspapers in the past. He stated he had thought the matter over a great deal in an attempt to determine where he had seen this man and believes that it is entirely possible that it may have been as a result of the frequent appearance of this photograph in Chicago newspapers in the past or possibly in magazines. He advised he had not been able to see the Lettuks boy but would do so at an early date. He advised the people who reside to the left of the Lettuks' home, the Caseys and the Grahamburgs, are good people and believed they could be approached with safety.

Mrs. Phillip Casey, who resides at 3240 West 110th Street, was interviewed and at first declined to offer any information advising she is the type of person who "runs her own business." After it was explained to her that the Government was interested in knowing the character of the people residing at 3236 West 110th Street, she stated that people residing in the neighborhood who are not Lithuanians are not friendly with the Lettuks although the Lettuks have never given them any reason to doubt their citizenship. She stated the Lettuks boy and girl appear to be fine young people and occasionally have friends who come home with them. She was shown the photographs of Karpis and Campbell among other photographs and was unable to identify any of them. Neither had she noted any strange cars appearing at the Lettuks' home, at any time. She advised she is willing to cooperate with the Government, but she really knows very little about the Lettuks family except that they have been residing at this address for a number of years.

Agent next interviewed Mrs. Alice Grahamburg, who resides immediately next door in the house located to the left of 3236 West 110th Street. Mrs. Grahamburg advised she

has resided at this address for a period of only four months, but that she has become acquainted with Mrs. Lettucks; that her four-year old son, who often plays in the back yard, occasionally calls on Mrs. Lettucks and Mrs. Lettucks often takes this boy into her home, giving him things to eat and being neighborly with him; that on two or three occasions it has been necessary for her to go to the Lettucks home to bring her little boy home; that on these occasions she had had an opportunity to view the inside of the Lettucks house and has noted nothing which would indicate that anyone is staying at this house other than Mr. and Mrs. Lettucks and their son and daughter. She stated the Lettucks girl of late has been keeping company with a young man who drives a new Ford automobile. She was shown photographs including those of Karpis and Campbell, but was unable to identify any of them. She stated the young man she is now keeping company with the Lettucks girl in no way answers the description of that of Alvin Karpis. When asked if any strange automobiles appear at the Lettucks home, she stated she had not noted any excepting that two or three days before a dilapidated blue colored old model Ford coupe was driven up to the house by an old man; that the old man visited the Lettucks for a short time and left. (This was undoubtedly the visit of the senior Karpavics to the Lettucks home). She stated the Lettucks speak broken English, being of Lithuanian extraction by birth. Mrs. Grahmberg appeared very cooperative and promised she would not mention Agent's visit and further stated she would be glad to watch developments and any unusual occurrences at the Lettucks home.

It is believed that close contact should be had with Carrier Edward B. Walsh at the Morgan Park Substation, 20087 Homewood Avenue, for appearance of any mail which might be of interest concerning the association between the Karpavics and Lettucks families. It is also believed that further contact should be had with Mr. Louis Payne who operates the garage located directly across from the drug store located at 3052 West 111th Street.

On November 18, 1935, Special Agent R. D. Brown interviewed Phillip Newbold while Newbold was at work as a machinist on a lathe in the round house of the A.T. & S.F. Railroad, located at 18th Street and Wentworth Avenue. The interview with Newbold was believed proper at this time due to information furnished by Mrs. Koehler, a neighbor of the Karpavics family, to the effect that Mr. Newbold appeared to be an honest, hard-working

individual who apparently had no use whatsoever for subject Alvin Karpis and who appeared not to be on speaking terms with his father-in-law and mother-in-law, although married to a sister of Karpis and residing in the same apartment building.

The interview with Newbold was arranged through his foreman who cooperated in pointing out to Agent the exact place where Newbold is employed in these shops and suggested the interview take place during Newbold's noon hour in order to avoid any suspicion on the part of any other employees as to the identity of Agent which might in any way embarrass Newbold.

Phillip Newbold received Agent cordially and stated that although he had never been interviewed by Bureau Agents he had expected that they would some time come to him. He stated very frankly that he is not in sympathy with his brother-in-law, Alvin Karpis, but that he has never fully made up his mind whether or not he would "turn in" Alvin Karpis, should he have the opportunity to do so. In discussing Karpis he advised that he had understood from his wife, father-in-law and mother-in-law that Karpis, when very young, received a sentence of five years at Topeka, Kansas, or vicinity for stealing a few tires valued at only \$100.00; that this sentence made subject Alvin Karpis very bitter and that while in the Penitentiary he became subject to the bad influences of the other long term prisoners; that when Karpis was discharged from the Penitentiary he appeared to be a confirmed criminal.

During the conversation with Newbold, Newbold was questioned as to the ability of his father-in-law and mother-in-law to take care of the young Karpis child. He stated he realized that this responsibility was great and that his mother-in-law, being very old, has a hard time in rearing the child.

When questioned as to the source of income of the senior Karpavicz, he volunteered the information that his wife had told him upon the return of John Karpavicz from Philadelphia, Pennsylvania, during February of 1935 at which time he was accompanied by Mrs. Karpavicz and baby Karpis, that Dolores Delaney, the baby's mother, had turned over to the senior Karpavicz \$4,500.00, or approximately that sum, which Mr. Karpavicz either placed in a bank or safety deposit vault and has not touched this money since receiving same. Newbold of course was misinformed as to the receipt of this amount from Dolores Delaney by John Karpavicz due to the fact that when she was picked up at Atlantic City by Atlantic City Police and Bureau Agents she only had in her possession

the sum of \$100.00 of which she gave \$50.00 to Karpavicius. This might indicate that members of the Karpavicius family do not entirely trust Philip Newbold or it may indicate that the possibilities of developing Newbold as an informant are slight.

Newbold, during the conversation, stated his wife occasionally speaks of her brother and often expresses the wish that Alvin Karpis would "turn himself in" to the Government. He further advised that Karpis' parents also desire this.

He stated he does not believe the Karpavicius family are presently in touch with their son, but they may be without his knowledge, but they seldom speak of him, although Mrs. Karpavicius appears very nervous at times.

At the conclusion of the interview Newbold advised that he believed it best that Karpis be apprehended as soon as possible and stated he hoped this could be accomplished without killing the boy and he also hoped that Karpis would turn himself in voluntarily although he doubts that he ever will.

Newbold's last remark was "Come and see me again in a few days, if you like." This statement might indicate that Newbold is considering offering information of value or it might be interpreted as meaning he desires to converse with a Bureau Agent occasionally in an attempt to determine through such Agents what information the Government actually has at the present time as to Karpis' hiding place or location. It is believed he should be interviewed again in the future.

The following investigation was conducted and reported by Special Agent John L. [redacted]

This is to advise that the writer contacted informant [redacted] b7c b7d

[redacted] It might be stated that [redacted] is residing at the above address with his mother and wife.

Informant [redacted] advised that he has been unable to secure any further information relative to Alvin Karpis and Harry Campbell living in [redacted] since he was last interviewed by Special Agent Dickstein. He stated that he was released on a \$5000.00 bond returnable at Woodstock, Illinois approximately 4 weeks ago, and since that time has been staying at home due to his wife's worrying that something may happen to him as did his brother.

He further stated that Lawrence Imburgio, alias "The Hindu" has been hanging around Jack McGurn's place in Melrose Park, Illinois for the past 3 weeks; that Imburgio is now driving a 1935 Ford coupe with red wire wheels; that this car can usually be found parked in the rear of McGurn's place in the afternoon during the time the bookmaking game, also located in McGurn's place, is in operation.

[redacted] at first appeared somewhat reluctant to furnish any information to the writer stating that he had given all information relative to this matter to Special Agent Dickstein and that the writer should contact Agent Dickstein for this information. It might be stated that the writer did not indicate to informant that Agent Dickstein had divulged any information obtained from him to this Agent, and as a result [redacted] later became more confidential with Agent and furnished substantially the same information he had previously given to Agent Dickstein.

Informant [redacted] stated that he will continue to watch the activities of the syndicate in Melrose Park, Illinois, and should he learn of any information which might be of value to this office he will immediately communicate with Agent. He stated that it will be all right with him for Agent to contact him at his home, but that such contacts should not be frequent as he is fearful that any indiscretion in this regard would bring harm to him or his family. He stated that the syndicate undoubtedly hold a "grudge" against his family, and in this connection believes that they are carefully watching him and his movements.

It might be stated that [redacted] advised that he is presently [redacted]

is earning \$45.00 to \$55.00 per week in this position. He vowed that he is going strictly legitimate and does not associate any more with any of the hoodlum element in DuPage Park, Illinois.

This is to advise that while the writer was at Wheaton, Illinois on November 30, 1935, he called at the sheriff's office and interviewed Sheriff Arthur G. Bennetts relative to Laurence Imburgio, alias "The Hindu", previously mentioned as an alleged contact for Alvin Karpis.

Sheriff Bennetts advised that he is personally acquainted with Imburgio, having arrested him on two different occasions; that his initial contact with him was on July 31, 1933, at which time his office arrested Imburgio together with Babe and Johnny Barnett, colored, for bank robbery; that the two colored boys were subsequently tried and convicted on bank robbery charges, and Babe Barnett is presently serving a 35 year sentence at the Illinois State Penitentiary at Joliet, Illinois; that Johnny Barnett died in the same penitentiary about 3 years ago.

Sheriff Bennetts further advised that Imburgio never went to trial on this charge, as his office was unable to gather sufficient evidence to successfully prosecute him.

Sheriff Bennetts stated that he again arrested Laurence Imburgio on July 25, 1931 together with the following named persons:

Doc Stacey
Tony Capozio

Rocky DeGrazia
Claude [redacted]

Johnny Purdy

for conspiracy to violate the Illinois prohibition act. Sheriff Bennetts stated that in this instance the above named individuals were "strong-arming" certain tavern owners in DuPage County soliciting that they buy their beer and other supplies from the syndicate; that as a result of complaints received by the persons victimized in the above endeavors by the syndicate, Imburgio and the others were arrested and subsequently released on a small fine.

Sheriff Bennett advised that he does not know what racket Imburgio is involved in at the present time, but that he has seen him on several occasions in Cicero and Halsted Park, Illinois. At this point, Alvin Meyers, investigator for the State's Attorney's Office, DuPage County, Illinois, who was present when Agent interviewed Sheriff Bennett on this occasion, advised that he believes Imburgio is employed with the Nation Wide News Service Company in Chicago, Illinois; that he had received this information from some source which he is unable to recall, and that about 6 months ago he observed Imburgio enter the offices of the Nation Wide News Service Company which apparently substantiated the information he had previously received concerning Imburgio's employment.

Both Sheriff Bennett and Alvin Meyers advised that Imburgio formerly frequented the houses of prostitution operated by the syndicate, located in the township of Bartlett, Illinois, which is located near Elgin, Illinois; that these houses are situated on Chicago Avenue, which is the dividing line between DuPage County and Cook County, the houses being in the latter county.

A diagram prepared by Sheriff Bennett, and furnished to Agent, showing the location of these houses of prostitution and the route over which these places can be reached, is being retained in the Chicago Bureau office files. Sheriff Bennett also turned over to this Agent at this time a photograph of Lawrence Imburgio which was taken by his office on June 25, 1931 and same is likewise being retained in the Chicago office files.

The following is a description of Imburgio taken from the fingerprint file in the sheriff's office:

Age: 27 (1929)
Height: 5'8"
Weight: 150 lb.
Hair: Black
Eyes: Blue
Marital Status: Single
Address: 4114 W. Washington
 Elm., Chicago, Ill.

Fingerprint classification: $\frac{I}{1}$ $\frac{H}{1}$ $\frac{2}{0}$ $\frac{2}{0}$ $\frac{12}{0}$

It might be stated that the address 4114 N. Washington St. is that of the Paradise Arms Hotel, which was visited by this office in March, 1935 upon a complaint received that Alvin Karpis was residing at that hotel under the name of Tapan.

It might be stated that both Helen Gouliff and [redacted] have previously furnished information indicating that Alvin Karpis and Lawrence Imburgio are very close, and it is possible that Imburgio may now be in contact with subject Karpis. b7c b7d

[redacted] advised Agent on November 20, 1935, that he heard that Imburgio was recently married to a girl from Chicago, and that one John Mattis who was recently released from the U.S. Penitentiary, Leavenworth, Kansas where he served a sentence for impersonating a Government officer, was a witness to the marriage ceremony. [redacted] could not advise where Imburgio is residing at the present time, but believes that it is somewhere in Cicero, Illinois. He further stated that Lawrence Imburgio's brother Sam is now operating a road house in North Avenue in Melrose Park called the White Bungalow; that this place is a known hangout for hoodlums particularly those connected with the syndicate and that Lawrence Imburgio can be usually found in this place in the evenings.

[redacted] further stated that Imburgio is a prominent member of the syndicate, and that he is very close with Mike "Slug" Stacey, brother of Doc Stacey, and that both are dope addicts. He stated that one Al Straw, a Polish fellow, who lives with his mother at the corner of Main and 23rd Avenue, Melrose Park, Illinois supplies them with narcotics; that Straw at times is very confidential with [redacted] and the information which he previously furnished to Agent Dickstein indicating the close association between Karpis and Imburgio was originally furnished by Straw to him. [redacted] stated that he has not seen Straw for some time, but that he will make it a point to see him in the near future and obtain any further information which he might have regarding Alvin Karpis.

UNDEVELOPED LEADS:

BOSTON OFFICE:

At Boston, Massachusetts will make inquiry at Fark's Medical School to determine whether that institution has a record of the description of subject Doctor Joseph P. Moran's teeth which was taken possibly upon his entrance in that school. Also determine at Fark's Dental School whether Doctor Moran ever had any dental work done there.

CHICAGO OFFICE:

At Forest Park, Illinois will endeavor to locate the owner of "Sportman's Park" which according to Doctor Billing is located in the Rhinelander region of Northern Wisconsin, and interview him for any information which he may have with respect to Doctor Moran, it being noted that Moran frequented this resort during 1933.

At Chicago, Illinois will conduct investigation concerning William Deyer at 1804 East 68th Place, subscriber to unpublished telephone number Hyde Park 9871, in an effort to ascertain his connection with Bud Delaney. Will also secure information at this address concerning Mrs. Orthlope who apparently resides there.

Will conduct investigation relative to E. A. Nelson 1400 East 68th Place, who it will be noted is the apparent owner of the car bearing Illinois license 707-615 in which Mrs. Delaney, Bud Delaney and Mrs. Orthlope were seen departing from the Karpavics home on November 12, 1935.

Will ascertain the connections and background of Jacob Greenhouse, 8718 Argyle Street, it being noted that Mrs. Karpavics called Mrs. Greenhouse on November 14, 1935, advising that she anticipated visiting there with the baby.

Will conduct appropriate investigation at 3340 Maryland St. and 3155 Halsted St., which addresses were visited by Mr. John Karpavics on December 1, 1935.

Will again interview Philip Newbold, brother-in-law of Karpis, at his place of employment, for any further information which he may have pertaining to subjects.

Will make a check at the Nationwide News Service, 451 South Dearborn St. to determine whether Lawrence Imburgis is employed or known there. Will also obtain information regarding the character and reputation of this company.

Will again contact informant [redacted] and ascertain whether he has yet contacted Al Stron for information regarding Karpis.

P. J. H. I. N. S.

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

KRM:VTL

December 10, 1935.

MEMORANDUM FOR THE DIRECTOR

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy

Reference is made to the proposed prosecution of ~~Matthew~~ Gleason in Chicago on the charge of having harbored Volney Davis.

The Bureau received a teletype from the Chicago Office on December 6, 1935, indicating that the trial of Gleason had been postponed until December 9, 1935, but that it was unlikely that the trial would be had on that date.

It is noted that you have inquired as to the reason why we cannot seem to get to trial on this case. Reference is made to a letter of Mr. E. J. Connelley to the Bureau on the Bremer case dated October 9, 1935, which indicated that the trial of Gleason had been set for October 9, 1935, but that the United States Attorney had subpoenaed no witnesses and for that reason the matter had been continued until a later date. At that time the United States Attorney's office, Chicago, requested advice as to whether there was any understanding that this case was to be dismissed. Mr. Connelley informed the United States Attorney's office that he knew of no reason why this trial should not proceed in the usual manner.

Mr. Connelley, at that time, indicated to the Assistant United States Attorney Hall that possibly Gleason would agree to entering a plea of guilty and accept a suspended sentence, or probation, which would avoid the necessity of bringing in a number of witnesses from distant points to try this case.

Reference is now made to a letter of Mr. E. J. Connelley, dated at Chicago, Illinois, November 16, 1935. In this letter Mr. Connelley points out the trial of Gleason would be likely to come on during the first week of December, 1935; that former Special Agent A. A. Muzzey had recently conferred with Mr. G. A. Barnhart of Aurora, Illinois, who will be the principal witness for the Government, and that Barnhart indicated an anxiety to have this case disposed of without being compelled to appear as a witness. It is pointed out that Mr. Barnhart is engaged in the sale of a racing system in Aurora, Illinois, that he carries on a mail order business, which racing system presumably provides for winning and betting on horse races.

RECORDED & INDEXED

DEC 27 1935

COPIES DESTROYED

848 MAR 25 1965

7-576-8342X

INVESTIGATION

DEC 28 1935 A.M.

TELETYPE

December 10, 1935.

It is noted that this undertaking is carried on by Barnhart from his private residence in Aurora, Illinois, which is located in a restricted residential district. Barnhart is of the opinion that if he is called as a witness his credibility will be challenged and the facts pertaining to his business undertaking in Aurora, Illinois will be disclosed. He feels that as a result of this disclosure he may be compelled to either discontinue his present livelihood or will be forced to move to other quarters in Aurora where his business may be continued. Mr. Barnhart is extremely desirous of avoiding any publicity with regard to this matter. He indicated to former Special Agent Muzzey his intention of approaching Gleason in order to influence him, if possible, to enter a plea of guilty.

Mr. Connelley in his letter of November 16, 1935 stated that it was his opinion that possibly if this case could be disposed of by a plea of guilty on the part of Gleason, and he were thereafter sentenced in accordance with such suggestion as the United States Attorney might make which would be acceptable to the Court, it would save the Government considerable expense in returning Special Agent W. C. Ryan from the Portland Office and Special Agent C. G. Campbell from the Butte Office to testify in this matter. It is noted that Agent Ryan took a signed statement from Gleason, which was witnessed by Campbell. If this matter were to go to trial it would be imperative to have both of these witnesses present, in order to disprove any allegation of the treatment which Gleason received. Mr. Connelley also pointed out that he anticipates that the defense is going to go into Gleason's mistreatment very thoroughly.

It is suggested that the defense in the event of the trial would undoubtedly subpoena former Special Agents Metcalf and Nichols, who are alleged to have mistreated Gleason in an effort to obtain a signed statement from him. It can be reasonably expected that in view of the present status of Metcalf and Nichols that they would be only too willing to testify as to what actually occurred in their efforts to obtain a signed statement from Gleason.

In view of the circumstances narrated above, it is suggested that a cautious course be pursued in this matter, in order to avoid any unfavorable publicity which might result to the Bureau

Memorandum for the Director - 3 - December 10, 1935.

incidental to the trial of this matter.

In compliance with your instructions I am proceeding to St. Paul on Saturday, December 14, 1935, and in passing through Chicago I will take this matter up with Mr. Connelley. If it meets with your approval, we will pursue vigorously the plan of having Barnhart approach Gleason, endeavoring to induce Gleason to have the latter's lawyer confer with the United States Attorney to the end of entering a plea of guilty. It is felt that this might be accomplished if the United States Attorney can guarantee a reasonable sentence to Gleason.

Respectfully,

K. R. M.
K. R. MCINTIRE *Byrd*

POSTAL

DEC 6 1935

Mr. Tolson
Mr. Baugh
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

W8 18 GOVT COLLECT

7-576-8348X

IX CHICAGO ILL 1123A DEC 6 1935

DIRECTOR

FEDERAL BUREAU OF INVESTIGATION US DEPT OF JUSTICE

PENNSYLVANIA AVE & NINTH ST NORTHWEST WASHN DC

BREKID TRIAL OF MATTHEW GLEASON POSTPONED UNTIL DECEMBER
NINTH BUT UNLIKELY TO BE TRIED ON THAT DATE

LADD.

1235PM..

*Can't we get to trial on
this?*

J. E. N.

copy Mr. Tamm

DEC 27 1935

RECORDED
&
INDEXED

*memo to Director
12/10/35
R. R. M.*

BI R 8

7-576-8348X	
FEDERAL BUREAU OF INVESTIGATION	
DEC 23 1935 P.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE

Federal Bureau of Investigation

U. S. Department of Justice

RAA:MFS

Post Office Box 4907,
Jacksonville, Florida.

December 11, 1935.

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Ave., at 9th St., N.W.,
Washington, D. C.

Dear Sir:-

RE: BREKID.

Reference is made to your letter of December 5, 1935, in the above entitled matter, in which it is noted that the files of the Bureau fail to disclose a photograph of Joseph H. ~~X~~Adams, a subject.

In compliance with your request there is transmitted herewith the only available photograph of Adams which was obtained from W. S. Matthews, City Editor for the Miami Daily News, Miami, Florida, and it may be stated that it is a good likeness of Adams.

It is suggested that a reproduction of the photograph be made at the Bureau and the original returned to the Jacksonville Office as soon as possible since Mr. Matthews has requested its early return.

Very truly yours,

[Signature]
R. A. ALT,
Special Agent in Charge.

Encl. *(1)*

cc - Cincinnati
Mr. Connelley, Chicago,
7 St. Paul
7/10/36

RECORDED
&
INDEXED.

Jax No. 7-24-

7-576-8349	
FEDERAL BUREAU OF INVESTIGATION	
DEC 13 1935 A.M.	
ONE <i>K</i>	FILE

Haw

Ack 12/23/35 DEC 26 1935
A.R.

cc. Connelley Chicago
Cincinnati, Cleveland, St. Paul

RECORDED

ARVTL
7-575

8349

December 23, 1935.

Special Agent in Charge,
Jacksonville, Florida.

Re: **SAVIN KARPIS**, with aliases,
FUGITIVE, I. O. 1218 et al;
EDWARD GEORGE BREMER - VICTIM
KIDNAPING.

Dear Sir:

Reference is made to your letter of December 11, 1935,
in the above entitled case wherein you transmit a photograph of
Joseph E. Adams.

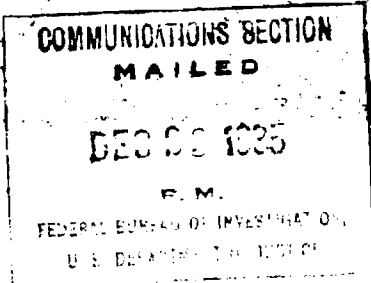
There are transmitted herewith two copies of the photo-
graph of this subject, and there is also returned herewith the
original photograph of Adams, which was obtained from H. E.
Matthews, City Editor for the Miami Daily News, Miami, Florida.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #239606

cc-Mr. E. J. Connelley, Chicago
Cincinnati
Cleveland
St. Paul



RECEIVED
DECEMBER 23 1935



Post Office Box 4
Jacksonville, Florida
December 11, 1935.

45086

Honorable George F. Sullivan
United States Attorney
St. Paul, Minnesota.

Dear Sir:

RE: ALVIN KARPIS, with aliases,
FUGITIVE, I.O. #1212; et al.
EDWARD GEORGE BREMER, Victim.
Kidnaping.

This will acknowledge receipt of your letter of
December 8, 1935, transmitting seventeen (17) subpoenas
issued by the Federal Court for the District of Minnesota
for service upon witnesses for the Government in the a-
bove entitled case, requiring their presence in St. Paul
on January 9, 1936.

Please be advised that, pursuant to the sugges-
tions in your letter, these subpoenas will be immediately
served by Agents of this office of the Federal Bureau of
Investigation.

Very truly yours,

E. A. Alt
Special Agent in Charge.

EAA:C

cc: Bureau
Mr. Connelley, Chicago
St. Paul
Cincinnati.

RECORDED

Jax #7-24

DEC 13 1935

7-576-8350	
FEDERAL BUREAU OF INVESTIGATION	
DEC 13 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

Post Office Box 4307
Jacksonville, Florida
December 11, 1935.

Special Agent in Charge
Charlotte, North Carolina.

RE: ALVIN KARPIS, with aliases,
FUGITIVE, I.O. #1218; et al.
EDWARD GEORGE BREMER, Victim.
Kidnaping, etc.

Dear Sir:

The United States Attorney for the District of Minnesota, at St. Paul, with his letter of December 2, 1935, transmitted to the Jacksonville office a number of subpoenas to be served on witnesses in this case residing in the district of the Jacksonville office, requiring their presence in Federal Court, St. Paul, Minnesota, on January 9, 1936. For your information, a copy of the United States Attorney's letter is enclosed.

There is also enclosed a subpoena issued for L. E. Gray, c/o J. H. Gray, Statesville, North Carolina, or c/o Knott Hotels, New York City, N.Y. Please endeavor to serve this subpoena on Mr. Gray, making proper return on the original thereof, and forward the latter to the St. Paul Bureau office to be returned to the Clerk of the Federal Court at St. Paul.

In the event Mr. Gray is not located at Statesville, his present address should be obtained and the subpoena immediately forwarded to the Bureau office covering his present place of residence for service.

The Bureau in its letter of December 10, 1935, instructed that these subpoenas should be served by a Bureau Agent.

Please give this matter your immediate attention.

Very truly yours,

RAA:G
Enclosure.

cc: Bureau
Mr. Connelley, Chicago
St. Paul
Cincinnati.

DEC 13 1935

Jax #7-24

RECORDED

7-576-8351
FEDERAL BUREAU OF INVESTIGATION
Special Agent in Charge.

DEC 13 1935 A.M.

U. S. DEPARTMENT OF JUSTICE

FILE

Post Office Box 2118
Detroit - Michigan
December 11, 1935

Mr. John J. Ryan
Superintendent
U. S. Detention House
Milan, Michigan

RE: ALVIN KARPIS, wa - FUGITIVE
I.O. #1218; et al.
EDWARD G. BREMER - VICTIM
KIDNAPING

Dear Sir:

There are transmitted herewith two letters addressed to Wynona Burdette, an inmate of your institution, one written by her sister, Esther, and the other by her niece, Owen.

The contents of these letters have been carefully scrutinized by this office and appear to contain no information of value.

Thanking you for your cooperation and interest in this matter, I am

Very truly yours,

W. J. WEST
Special Agent in Charge

WJ:GHD
cc-Bureau

RECORDED

DEC 14 1935

7-576-7352	
FEDERAL BUREAU OF INVESTIGATION	
DEC 13 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	FILE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-1**

REPORT MADE AT OMAHA, NEBRASKA	DATE WHEN MADE 12/10/35	PERIOD FOR WHICH MADE 12/5/35	REPORT MADE BY W. P. ELLWOOD
TITLE ALVIN KARPIS, w.a., I.O. #1218; FUGITIVE, et al; EDWARD GEORGE BREMER, Victim.			CHARACTER OF CASE KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NAT'L FIREARMS ACT.

SYNOPSIS OF FACTS:

.38 Colt automatic pistol #115038, sold to C. Wollansky, pawn broker, at 306 1/2 Walnut St., Des Moines. Wollansky cannot recall to whom he sold this weapon. 410 gauge pump shot gun, model 42, serial #3489 sold by the Luths Hardware Co., Des Moines to S. S. Marshall, a hardware dealer at Newton, Iowa.

- P -

REFERENCE: Report of Special Agent J. B. Dickerson, New York, dated November 2, 1935.

DETAILS: At Des Moines, Iowa

Inquiry at the Luths Hardware Company, Des Moines, Iowa, revealed that the 410 gauge pump shot gun, model 42, serial #3489, which was purchased by that Company January 29, 1933, from the Winchester Repeating Arms Co., was sold to S. S. Marshall, a hardware dealer at Newton, Iowa. The gun was purchased by Marshall July 15, 1933.

Inquiry at the Brown-Camp Hardware Co., Des Moines, Iowa, revealed that the .38 Colt automatic pistol, #115038, which was purchased by that Company from the Colts Patent Firearms Co., February 8, 1932, was sold to C. Wollansky, 306 1/2 Walnut St., Des Moines, a pawnbroker.

Agent interviewed Mr. Wollansky, 306 1/2 Walnut St., and questioned him regarding the sale of the above described automatic pistol which he purchased from the Brown-Camp Hardware Co. of Des Moines.

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES		
COPIES 3-Bureau 2-Cincinnati 1-San Francisco 2-Washington Field 2-New York 2-Omaha 1-New Orleans 1-Chicago 1-Boston 1-St. Paul	7	576	7353
	DEC 13 1935		
	DEC 16 1935		
	ONE KRM STAT. SECT ON		

Mr. Wollansky stated he had no remembrance of the purchase of this gun nor the sale of it, as he often traded, bought and sold, firearms. Mr. Wollansky had no record of this transaction. Agent exhibited to Wollansky pictures of various members of the Barker-Karpis gang, but he could not identify any of them as having purchased such a weapon from him. Wollansky appeared to be sincere in his statements, and anxious to cooperate if possible. Mr. Wollansky has operated a pawnshop at this address in Des Moines for ten years, and has a good reputation.

UNDEVELOPED LEAD:

THE OMAHA BUREAU OFFICE: At Newton, Iowa, will interview S. S. Marshall, a hardware dealer, and trace through him a 410 gauge pump shot gun, model 42, serial #3489, which was purchased by him from the Lutho Hardware Company of Des Moines, Iowa, July 15, 1935.

- P E N D I N G -

POST OFFICE BOX 612
CHICAGO, ILLINOIS

December 12, 1935.

Mr. Ernest J. Krustgen,
Postmaster,
Chicago, Illinois.

RE: BREKID

Dear Sir:

In connection with an official investigation being conducted by this office, it will be appreciated if you will place a thirty-day cover on all first class mail addressed to

CHARLES P. KRIMING
1436 West Jarvis Avenue,
Chicago, Illinois

When furnishing tracings of said mail to this office, will you kindly refer to our file number 7-82.

Please accept my thanks for your cooperation in matters of this kind.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

RCS:JMS

CC Bureau

7-82

7-576-	
FEDERAL BUREAU OF INVESTIGATION	
DEC 16 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
APR 27	FILE

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

31

Transmit the following Teletype message to: WASHINGTON FIELD OFFICE

Phone. Brekid - Refer to letter Chicago to Cleveland November 19th. Immediately check passport records State Department on Clarence Heberbrand, William Mitchell and William Fergus who made application for passports at Cleveland June 28th and July 3rd, last year, securing physical descriptions and steamship line, contemplated departure from the United States and any information indicating boat line and date expected to return to the United States. Also endeavor to ascertain whether any other person applied for passport who contemplated going abroad with the aforementioned men. Advise teletype.

George Brown

cc-Bureau
Chicago
Cincinnati
St. Paul

RECORDED

DEC 14 1935

7-576-8354	
FEDERAL BUREAU OF INVESTIGATION	
DEC 13 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE <i>1670</i>	FILE

Approved: *J. P. MacFarland*
Special Agent in Charge

Sent 12/11/35 M Per JJO
5:35 p.m.

Post Office Box 4907
Jacksonville, Florida
December 11, 1935.

Special Agent in Charge
St. Paul, Minnesota.

Dear Sir:

Reference is made to your letter of December 3, 1935, to the Bureau, enclosing copies of a letter dated December 2, 1935, from George F. Sullivan, United States Attorney, St. Paul, addressed to the Jacksonville office.

Please be advised that pursuant to Bureau instructions, arrangements will be made for service of the seventeen subpoenas received here from the United States Attorney, requiring the presence of the witnesses in St. Paul on January 9, 1936.

I also desire to advise that the subpoena duces tecum issued for Arthur Sandbrook, c/o Hotel El Comodoro, Miami, Florida, requiring that this witness produce certain documentary evidence in Federal Court at St. Paul on January 9, 1936, all of which was listed in the subpoena, should be given your immediate attention. The listed documentary evidence was forwarded to your office by the Jacksonville office under cover of letters dated September 30 and October 15, 1935.

Very truly yours,

R. A. Alt
Special Agent in Charge.

RAA:C

cc: Bureau
Mr. Connelley, Chicago
Cincinnati.

Jan 27-36

DEC 14 1935

RECORDED
&
INDEXED

7-576-8355	
FEDERAL BUREAU OF INVESTIGATION	
DEC 13 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

Division of Investigation

U. S. Department of Justice

Post Office Box 812

Chicago, Illinois

December 11th, 1935

Mr. Tolson	✓
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Coffey	
Mr. Edwards	
Mr. Egan	
Mr. Foxworth	
Mr. Harbo	
Mr. Joseph	
Mr. Keith	
Mr. Lester	
Mr. Quinn	
Mr. Schilder	
Mr. Tamm	✓
Mr. Tracy	
Miss Gandy	

Director
Federal Bureau of Investigation
United States Department of Justice
Pennsylvania Ave. at 9th St., N. W.
Washington, D. C.

Dear Sir:

On December 10th, 1935, one J. D. Moran of 5039 Winthrop Avenue, Chicago, Illinois, called at this Office and stated that he was a salesman for the Monarch Battery Company of Chicago, Illinois; that he had recently had a nervous breakdown and was undergoing medical attention at Champaign, Illinois; that on November 7th, 1935, he was driving out of Champaign in his red Auburn Phaeton, 1935 model, when he was pulled over to the curb by a car pulling alongside of him and blowing the siren; that he was then taken to the Sheriff's office at Urbana, Illinois, by Special Agent Ferguson and the Sheriff at Urbana for questioning and to establish his identity, he being informed that it was believed he might be identical with Dr. Joseph P. Moran, a subject in the Bremer case.

He stated that he at that time was fingerprinted and was advised that his fingerprints would be returned to him after they had been checked with the Bureau's records in Washington and he exhibited a receipt which had been furnished to him by Agent Ferguson of the St. Louis Office, promising to return these fingerprints. Mr. Moran was very agitated over the fact that these prints had not as yet been returned to him and he also was agitated over what he claimed was the unreasonable treatment which was given to him at Urbana, he stating he had been threatened with adverse publicity in the event he did not willingly disclose information concerning himself and in the event he did not submit to having his fingerprints taken. Mr. Moran requested that the fingerprints which had been taken at Urbana, Illinois, be returned to him and it is therefore suggested that in the event these fingerprints are in the files of the Bureau that they be returned to Mr. Moran.

Agent T. J. Ferguson, Chicago, advised that he made by J. D. Moran

*air 11/10/35
cc J. J. Jones
W. P. Paul
C. M. Smith*

COPIES DESTROYED

848 MAR 25 1965

JAN 16 1936

RECORDED

&

INDEXED

7-576-8356

TAMM ONE R355
FOUR
ONE. OLR
WRE

Mr. Moran also desired to make complaint against Agent Ferguson for the manner in which he was treated while being detained in the Sheriff's office, he stating that Ferguson had been the individual who had threatened him with adverse publicity in the event he did not willingly submit to having his fingerprints taken.


It appears from the interview with Mr. Moran that at the time he was first questioned in Champaign he was accompanied by a lady friend, whose name was not disclosed, and that he was considerably chagrined to have been questioned in front of her.

Mr. Moran indicated that he intended to take this matter up with other officials and it is possible that he may write to the Bureau at an early date.

The necessity for conducting investigation for the purpose of eliminating individuals who might be believed to be identical with Bureau fugitives was explained to Mr. Moran and it is believed that he was somewhat pacified when he left the Chicago Bureau Office.

Very truly yours,

DML:IJM


D. M. LADD
Special Agent in Charge

January 10, 1936.

RECORDED

7-576 -8356

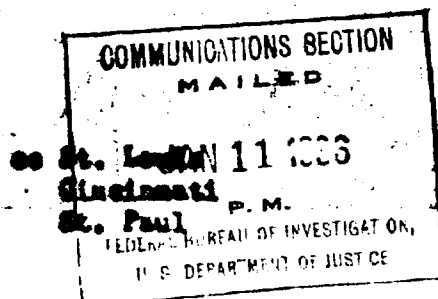
Special Agent in Charge,
Chicago, Illinois.Re: ALVIN KARPIS, with aliases,
FUGITIVE, I. O. #1212, et al;
Edward George Bremer, Victim;
Kidnaping.

Dear Sir:

With reference to your interview on December 15, 1935, with one J. B. Moran, 5039 Winthrop Avenue, Chicago, Illinois, who called at your office in connection with the above entitled case, and his request for the return of his fingerprints which were taken of him inasmuch as he was thought to be identical with Mr. Joseph P. Moran, a subject in this matter, a review of the Bureau's file discloses the following information:

Under date of November 16, 1935, the Bureau advised the St. Louis Office by letter, a copy of which was furnished to you, that duplicate copies of the fingerprints of J. B. Moran are being returned to the St. Louis Office for proper transmittal to J. B. Moran in the event he made a request for them, inasmuch as his fingerprints were searched through the files of the Identification Division which search failed to reveal any criminal record for J. B. Moran. It therefore appears that the fingerprints of J. B. Moran are presently in the possession of the St. Louis Office of this Bureau, and you should take the necessary action to procure the fingerprints of J. B. Moran in compliance with his request.

Very truly yours,

John Edgar Hoover,
Director.

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice
Washington, D. C.

KRM:LL
7-576

December 11, 1935.

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph ✓
Mr. Keith
Mr. Lester ✓
Mr. Quinn ✓
Mr. Tracy
Miss Gandy

MEMORANDUM FOR THE DIRECTOR

Re: MYRTLE EATON

There is transmitted herewith, for subsequent transmission to the Criminal Division, a Summary of the evidence in the files against Myrtle Eaton, which has been prepared by Supervisor K. R. McIntire.

Respectfully,

E. A. Tamm.

RECORDED
&
INDEXED

Inclosure

in 7-576-8369

DEC 27 1935

7-576-8356X	
FEDERAL BUREAU OF INVESTIGATION	
DEC 27 1935	
U. S. DEPARTMENT OF JUSTICE	
TAMM ONE JOSEPH	FILE

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

5 Page(s) referred for consultation to the following government agency(ies); Department of State as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
7-576 - 8357

XXXXXX
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XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Federal Bureau of Investigation

U. S. Department of Justice
Post Office Box 2118
Detroit - Michigan
December 11, 1935

11
00
Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street, N. W.
Washington, D. C.

RE: ALVIN KARPIS, WITH ALIASES,
FUGITIVE, I.O. #1218; ET AL;
EDWARD G. BREMER - VICTIM
KIDNAPING

Dear Sir:

In accordance with Bureau letter dated July 27, 1935, there are transmitted to the Bureau and to the offices listed below, copies of letters written to Wynona Burdette, an inmate of the Federal Detention Home at Milan, Michigan, one by her sister, Esther, and the other by her niece, Gwen.

Very truly yours,

W. J. West

W. J. WEST
Special Agent in Charge

WJW:GHD

Enc. 2

cc-St. Paul
Chicago
Cincinnati

RECORDED
&
INDEXED

DEC 13 1935

7-576-8358	
FEDERAL BUREAU OF INVESTIGATION	
DEC 13 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Dearest Aunt,

Will drop you a few lines before I take my bath. How
be you? In Gaelia stay only for a terrible cold. We have
Spertta practice tomorrow mite - and I can't sing note. Such
is life. I got my part I was telling you about. I was really
glad.

I'm getting along okay in school. So far have been
rather low in Spanish but my teacher told me to say that I was
rapidly improving.

Say, you know Da gonna have to have my tonsils out
sometime or other. I just wondered if it will hurt my voice.
One thing sure it will hurt it by leaving them in so
Mother got a notice from the school telling her my tonsils
were in a bad condition.

I'm going to start taking piano in the Spring. I can
hardly wait. got a letter from Dad. Art and he said he was going
to send me some music. I hope he sends me some of his own. Maybe
When you come home maybe I'll be able to play "any" hope so - and
I'll play and you can sing - and we'll both have a swell time.
How does that sound? Swell to me.

We are going to bring Ellen up for the Christmas
Holidays. Bless her heart! We'll have her write you a letter
and then we will mail it with our January one.

Say Leap Year is coming around soon know it? I read a
little article Dick Powell wrote in the Screen Play about leap
year. He said he thought girls ought to do the dating and pay for
expenses during that time. He said if boys can stand it 3 yrs.
straight girls had ought to stand it one.

Did you know Aunt Ruth was sick? She is up now and
feeling a little better. All thou she has lost quite a bit of
weight she looks alightly better than she did. Aunt Millie has
been sick too but Mother brought her up here too and she
feels worlds better.

7-576-8358

Well Sugar plum, I've about ran out of stuff to tell
you so will close and start fillin my tummy with some good
old vegetable soup. um um.

Love & kisses of love

Your naive - Sam

P. S. Am going over to Cleveland to see the Dr. Ray soon.
The name of it is "Campus Quarantine." I'll bet it's
gonna be cute.

Ans. soon. And think of me being at school tomorrow standing
my head off. (Ha Ha)

Faithfully

Sam

Dearest Sister:

Guess I'll An's Your Sweet Letter rec'd a few days ago. Ho, Honey I Just Love to Get Letters like you wrote last time.

It makes me feel so good to know you are getting along so nicely, "there" I don't believe I could stand it if you were not.

My, it is just pouring down rain makes me feel so blue. When alone. Owen is at School and Richard is always out.

if he isn't working on the Lease he's working on someone's car, or his own. I have been having the Tooth Ache and Neuralgia does that sound like a Grandpa? Well, I'll feel like one soon for I am having all my Teeth out. I mean out Ha - Ha. Now what do You think about that?

Have You heard from Milkie Yet, she and Cecil Edward spent a week with us, She said she was waiting to write you until Cecile's pictures came. He is a homely little squirt, but as cute as the Very Dickens, he can think of so many cute things to say. I heard from Art and Helen at last, they are getting along swell from the way they write.

When they get a Bed-room Suite they will have their little Home all furnished. Art said.

Yes, dear I'm going to see every one I mean your Friends about sending you Christmas Cards. I know you will enjoy them, and let me know in time, if I can send you something. Oh Yes, about that Bible. I am going to send you sur Dads is that O. K.? You'll take good care of it won't you? I don't suppose I can write to you any more this month, the next letter will be in 1936, the Newyear. I'll be looking for a letter from you soon, for I noticed your last one is dated in Nov, Owen will write when she gets home. I think she wants to tell you about her part in the Operetta. poor Kid, if she can't get over her Cold, she will make a flop of the "Singing part."

Blanche is looking plumper every day, but it won't be long now

I imagine in my next letter I can tell you of the dearest event.

Well, Honey I'd better ring off as my eyes are hurting its so dark today.

Lots of love and thanks for the compliment dear, I am going to
try and be a better sister in the future than I have been in
the past.

Sister Esther.

XXXO.

P. S.

I think that Song Art composed is nice. Wish I could hear it.
The Time in other words.

Dearest Rusty,

Will Grey you a few lines before I take my bath. How
be you? In Gaelia okay only for a terrible cold. We have
Opera practice tomorrow night - and I can't sing. Well, life
is life. I got my part I was telling you about. I was really
glad.

I'm getting along okay in school. As far as Spanish
rather low in Spanish but my teacher told me I was rapidly
improving.

Say, you know in some ways to have my teeth out
sometimes or other. I just wondered if it will hurt my voice.
One thing sure it will hurt it by leaving them in. Mother
got a notice from the school telling her my teeth
were in a bad condition.

I'm going to start taking piano in the Spring. I can
hardly wait. Got a letter from Uno. Art and he said he was going
to send me some music. I hope he sends me some of his own. Maybe
when you come home maybe I'll be able to play "our" hope so - and
I'll play and you can sing - and we'll both have a swell time.
How does that sound? Shall to me.

We are going to bring Ellen up for the Christmas
Holidays. Please her heart! We'll have her write you a letter
and then we will mail it with our January one.

Hey Leap Year is coming around soon know it? I read a
little article Dick Powell wrote in the Screen Play about leap
year. He said he thought girls ought to do the dating and pay for
expenses during that time. He said if boys can stand it 3 yrs.
straight girls had ought to stand it too.

Did you know about Ruth was sick? She is up now and
feeling a little better. All thou she has lost quite a bit of
weight she looks slightly better than she did. Aunt Millie has
been sick too but Mother brought her up here too rest up and she
feels worlds better.

Post Office Box #112

Chicago, Illinois

December 11th, 1935

Special Agent in Charge
Detroit, Michigan

Dear Sir:

Re: BREXID

Some time ago Wynona Bartlett indicated to Agents of this Office that she had a portrait of Harry Campbell which was taken of him shortly prior to September of 1935.

At the time she mentioned the above Agents made a request upon her for this photograph but she refused to give it up or divulge its location for the reason that she did not want to assist in any way in effecting the location and apprehension of Harry Campbell. She indicated that there are only two persons who have this photograph and that these are herself and Campbell's mother. She also indicated at this time that this photograph was among her effects in Oklahoma.

It was noted from the recent reports coming from the Detroit Office that Wynona Bartlett has now expressed a willingness to cooperate with the Bureau in the location of Harry Campbell and it is therefore suggested that she be again contacted when an Agent is next in Milan, Michigan and another request made upon her for this photograph.

Very truly yours,

RECORDED

ELN:JW

cc - Bureau
St. Paul
Cincinnati
Oklahoma City

7-576-8359	
FEDERAL BUREAU OF INVESTIGATION	
Special Agent in Charge	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

DEC 14 1935

2000 Standard Building
Cleveland, Ohio

December 12, 1935

Mr. E. J. Connelley
Federal Bureau of Investigation
U. S. Department of Justice
2900 Bankers Building
Chicago, Illinois

Re: BREMER

Dear Sir:

Confirming long distance telephone conversation today of Special Agent E. J. Gynn, please be advised that our confidential informant at the Harvard Club, Cleveland, Ohio, called this office today and advised that he overheard Art Heberbrand calling the Lake Shore Hotel, Cleveland, Ohio, inquiring about rates. The substance of the conversation indicated that Art Heberbrand was endeavoring to engage a suite of rooms there, presumably for the sweetheart of Art Heberbrand, although it is probable that the reservation is being made for Clarence Heberbrand, William Mitchell and William Fergus, who our confidential informant gathered, are returning from Europe to spend the Christmas holidays in Cleveland, Ohio.

Inasmuch as Special Agent E. B. Brown and Special Agent E. E. Smith have, in the past, maintained close contact with the confidential informant, it is believed that Agent Smith should contact the informant for more particulars as far more information which he may be able to obtain before making too many direct contacts with reference to the above information. Special Agent Smith is out of Cleveland today but is expected to return on the afternoon of December 13, 1935.

RECORDED & INDEXED

As suggested by you, I am sending a teletype to the Washington Field Office requesting that office be placed in communication with the State Department with reference to Clarence Heberbrand, William Mitchell and William Fergus for such information that would indicate the expected date of their return to the United States in accordance with information received from the Washington Field Office in this matter, as well as information expected from our confidential informant as to the probable date of their return, appropriate attention will be requested of the New York Office in the hope that that office will be able to pick up the trail of said parties upon their arrival in New York City.

DEC 14 1935

Inasmuch as the plan being maintained at the Registry
section of the Cleveland Post office appears to be of paramount im-
portance, and fearing that too much open contact in Cleveland may
result in information reaching subjects of this investigation, the
main activity in Cleveland to date has been the constant surveillance
at the Registry section.

Very truly yours,

J. E. McFarland,
Special Agent in Charge

ME:JTB

cc-Bureau
Cincinnati
St. Paul
Washington Field

Post Office Building
Milwaukee, Wisconsin

December 11, 1935

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

Re: ALVIN KARPIS, with aliases,
Fugitive, I. O. #123, et al;
Edward George Bremer, Victim
KIDNAPING

Reference is made to your letter dated December 10, 1935,
in which you refer to two prostitutes named Ruby and Chubby who
resided at 804 West Wilson Street, Madison, Wisconsin during the
period the Solo-Liberty Carnival was playing in Madison.

Ruby and Chubby, whose true names are Marion Seeger and
Francis Downes, were located by Special Agent Melvin at Madison and
Bigerton, Wisconsin in July, but they denied knowing Volney Davis.

I am attaching hereto a copy of the report of Special
Agent T. G. Melvin dated at Milwaukee, Wisconsin August 1, 1935,
which sets forth the results of his interviews with Ruby and Chubby.

Very truly yours,

T. E. PATTERSON,
Special Agent in Charge

WEP:SW
cc Bureau
St. Paul
Cincinnati
St. Louis

Enc.

RECORDED

DEC 14 1935

7-576-8361	
FEDERAL BUREAU OF INVESTIGATION	
DEC 18 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
DECEMBER 11, 1935.

Special Agent in Charge
St. Louis, Missouri

Dear Sir:

RE: ALVIN KARPIS with aliases - FUGITIVE,
I. O. 1218, ET AL
EDWARD GEORGE BREMER - VICTIM
KIDNAPING -

Reference is made to telegram sent to the St. Louis
Bureau Office under date of December 9, 1935, as follows:

"DETERMINE TO WHOM NINETEEN THIRTY FIVE
ILLINOIS LICENSE SIX NINE FIVE TWO FIVE
TWO ISSUED AND DESCRIPTION OF CAR".

Please be advised that this telegram pertains to
the above entitled case.

Very truly yours,

W. A. SMITH
SPECIAL AGENT IN CHARGE

AWH:as

cc - Bureau

RECORDED

DEC 14 1935

7-576-8362	
FEDERAL BUREAU OF INVESTIGATION	
DEC 13 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

14866

-RECORDED COPY-

Abstract

DEC 13 1935

DEC 15 1935

ONE

WAVE
30
24 12/17/35

Washington Field Office, Room 5252
Washington, D. C.

December 11, 1935.

Special Agent in Charge,
St. Louis, Missouri.

Re: ALVIN KARPIS, w.a.;
FUGITIVE, I. O. #1218, et al;
EDWARD GEORGE BREMER, Victim
KIDNAPING.

Dear Sir:

Your attention is respectfully invited to a letter from this office to you dated August 6, 1935, advising that Special Agent R. W. Burruss on August 5, 1935, completed arrangements with Mr. F. L. Kahlert, Field Division, Ordnance Office, War Department, to issue instructions to the Commanding Officer, Rock Island Arsenal, Rock Island, Illinois, to turn over to an agent of your office Browning Automatic Rifles Nos. 211274 and 211349, and a .45 calibre Colt Automatic Pistol No. 18001, in order that they may be transmitted to the New York Bureau Office on government bill of lading for examination by the Winchester Repeating Arms Company.

Mr. Kahlert has today informed Special Agent Burruss that the above described arms have not, to date, been returned to the Rock Island Arsenal. It is therefore requested, that I be informed as to the present status of this matter in order that Mr. Kahlert may be advised when he may anticipate the return of these arms to the Rock Island Arsenal.

Very truly yours,

RPB:KX

7-63

cc - Bureau
Cincinnati
St. Paul
E. J. Connelley, Chicago

J. M. KNITH,

Special Agent in Charge.

RECORDED
&
INDEXED

DEC 16 1935

7-576-8364	
FEDERAL BUREAU OF INVESTIGATION	
DEC 13 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

Edward G. Bremer Confidential Informant

SO
18

14867

TELETYPE

Mr. Tolson	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Jones	
Mr. Quinn	
Mr. Nease	
Mr. Gandy	

FBI CHICAGO 12-10-35 10-55 PM IN
DIRECTOR
PHONE. BREKID NO MAERIAL DEVELOPMENTS ON SURVEILLANCE CHICAGO OR
CLEVELAND. EDITH BARRY TOLEDO IN LETTER TO INFORMANT CHICAGO
INDICATES MAY GO IN CHICAGO INTENDED PURPOSE PERSONAL TREATMENT, HOWEVER,
INFORMANT BY THIS CONTACT MAY DEVELOPE SOMETHING.
AGENT S. K. MCKEE LEAVING TONIGHT WILL ARRIVE HAVANA FRIDAY 12-13-35
FOR NECESSARY INQUIRY THERE
AGENT D. P. SULLIVAN PROCEEDING TONIGHT CLEVELAND TO CHICAGO TO COVER
INTERVIEW JESS BOYLE.

CONNELLEY

END

OK FBI WASHINGTON DC MCS

cco
ed.

copy Mr. Tolson
72/1
DEC 14 1935

RECORDED
&
INDEXED

7-576-8365	
FEDERAL BUREAU OF INVESTIGATION	
DEC 12 1935 A.M.	
U.S. DEPARTMENT OF JUSTICE	
EX-111	FILE

RECORDED COPY FILED IN 66-3634

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

EAT:CSW

To: COMMUNICATIONS SECTION.

December 12, 1935.

Transmit the following message to: MR. CONNELLEY,
CHICAGO OFFICE

b7c
b7d

18
BROKID AUTHORITY GRANTED PAY [REDACTED] FIFTY DOLLARS AT RATE TEN DOLLARS
PER WEEK.

RECOVER.

CODE

*Edwards
Conf
tail informant*

RECORDED
&
INDEXED

7-576-8866

FEDERAL BUREAU OF INVESTIGATION
DEC 12 1935 P.M.
U. S. DEPARTMENT OF JUSTICE

FILE

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

SENT VIA

TELETYPE

1245 PM

Per

RL

POSTAL

U.S.
FEDERAL BUREAU OF INVESTIGATION
1900 BANKERS BUILDING
CHICAGO, ILLINOIS

CHARGE

DECEMBER 11, 1935 9:30 A.M.

J. E. P. DUNN
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
617 FEDERAL BUILDING
LOS ANGELES, CALIFORNIA

BREKID ADVISE CHICAGO AND STPAUL OFFICES TODAY RESULTS INQUIRY AT GILMAN

HOT SPRINGS CALIFORNIA RE C. J. FITZGERALD STOP BILL BORN NOW IN CUSTODY

STPAUL OFFICE

CONDOLLEY

RECORDED COPY

REG:RP
7-82
cc Bureau
St. Paul
Cincinnati

RECORDED
&
INDEXED

7-526-2836	
FEDERAL BUREAU OF INVESTIGATION	
DEC 13 1935	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

DEC 14 1935

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-37

REPORT MADE AT Kansas City, Missouri	DATE WHEN MADE 12-11-35	PERIOD FOR WHICH MADE 12-7 to 10-35	REPORT MADE BY M. C. SPEAR os
TITLE ALVIN KARPIS with aliases - FUGITIVE, I.O. 1218, ET AL, EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE KIDNAPING; HARBORING AND OBSTRUCTING OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: Witness at Larned, Kansas, identified photograph of Subject Karpis as individual who had appeared there December 5, 1935, for about five minutes during which time he contacted Charles Cheatham, a parolee of State Penitentiary, Lansing, Kansas, who was said to have served time at that institution with Karpis. Agent from Kansas City Office being stationed Larned, Kansas, to cover this matter pursuant to instructions from S.A.C. Connelley. Edna Murry could furnish no information concerning clothing worn by Victim Bremer.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Report of Special Agent M. C. Spear, Kansas City, Missouri, dated 10-21-35. Bureau letter dated 12-3-35.</p> <p>DETAILS: It will be noted in reference report of Agent Spear that information was received by the Kansas City Bureau Office previously that Subject Karpis might possibly be contacting Charles Cheatham, a parolee out of the State Penitentiary, Lansing, Kansas, presently residing at Larned, Kansas.</p> <p>On December 7, 1935, Sheriff A. H. Wilson, Larned, Kansas, telephonically advised Agent Spear that he believed Subject Karpis had recently been at Larned, Kansas. During</p>			
APPROVED AND FORWARDED: <i>M. A. Smith</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 - Bureau — 1 - Chicago 1 - E. J. Connelley, Chicago 1 - St. Paul 1 - Oklahoma City 2 - Cincinnati 2 - Omaha 2 - Kansas City		DO NOT WRITE IN THESE SPACES	
		7-1576-8368 AC 18 1935 DEC 17 1935 DEC 18 1935	

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RE-INDEXED
DATE: 12/14/35
12

this conversation Agent Spear requested Sheriff Wilson to see if he could have the photograph of Karpis on the Identification Order identified as the individual who had been there, and, subsequently, that same date, December 7, 1935, Sheriff Wilson advised that one Charles Price had identified the photograph of Karpis as having been at Larned for a very short period of time on December 5, 1935.

Accordingly, Special Agent F. L. Welch was instructed to proceed immediately from Elsworth, Kansas, to Larned, Kansas, to make appropriate investigation in this matter, and the following report of investigation by Agent Welch is taken from a memorandum submitted by him.

Sheriff Wilson was contacted on the evening of December 7, 1935 and stated that on the morning of December 6, 1935, he drove by Price's Tire Service, located at 419 Main Street, Larned, Kansas, and noticed a person talking to Charles Cheatham along the North side of the building. This building is used by both Charles Cheatham and one Charles Price. Cheatham uses the back half of the building as a general automobile repair shop and the front half is used by Charles Price as a tire shop. Sheriff Wilson stated that he then drove to his home located just across the street North of the building and while talking to another person there noticed another person besides the one talking to Cheatham standing on the sidewalk in front of the building; that shortly thereafter these two strangers got into a 1932 or 1933 Chevrolet Sedan parked in front of the building and drove across the street to the Continental Filling Station where they purchased some gasoline. Sheriff Wilson did not get a good look at the person standing on the street but stated that at one time he was within one hundred feet of the party talking to Cheatham and although he could not see his face well he believed that his general contour fit that of Alvin Karpis. According to Sheriff Wilson, this person wore a dark overcoat and hat and his build was similar to that of Alvin Karpis.

Sheriff Wilson stated that he did not know why he did not walk by the filling station and secure the number of the license plates on the car. However, he then came to his office and secured an Identification Order on Subject Karpis. He took this to Charles Price, who, as set out, runs a tire shop in the front part of the building where Cheatham also works. According to Sheriff Wilson, Charles Price was unable to state that it was Karpis who was talking to Cheatham on this particular morning, inasmuch as Price was not at his place of business at this time. However, Price, upon looking at the photograph of Karpis, informed Sheriff Wilson that he had seen Karpis talking to Cheatham on the morning of Thursday, December 5, 1935.

Sheriff Wilson, Deputy Sheriff Row and County Attorney Russell Strobel all informed Agent that Charles Price was a very reliable person and had a reputation of being able to remember persons and faces. On December 8, 1935, Agent contacted Mr. Price and exhibited photographs of Alvin Karpis, Harry Campbell and Eddie Venkins alias John Edwards alias F. E. Morris alias F. E. Kennedy, alias F. C. Reynolds, to him. He stated that there was no doubt in his mind but that he saw Karpis talking to Cheatham on Thursday morning, December 5, 1935. However, the person whom he believes was Karpis got out of a car on the other side of the street from the shop and he was unable to see the second person who remained in the car. He advised that he had seen Simpson around Larned, Kansas several years ago but not recently.

According to Price, the party he is positive was Karpis, after getting out of the car, walked over to the side of the building where Price works. He asked Price if there was a mechanic working there and Price directed him back to the rear of the building. This party talked to Cheatham approximately five minutes and then walked back to the car and drove away. Price had never seen him before and advised that there was no doubt but that he could readily recognize him again should he return and see Cheatham. He stated that he was able to observe that the car in which the two were riding was either a 1931 or 1932 Chevrolet Sedan and bore Oklahoma license plates. However, he was unable to get the numbers on the tags.

After the party believed to be Karpis left the shop where he talked to Cheatham, Price asked him who the fellow was. Cheatham replied that he was a fellow from Garden City, Kansas, who wanted to see him about a mechanical job. Price did not question this at the time because he stated that he knew that Price had been contacted before relative to his employment as a mechanic.

Charles Price stated that he had previously talked to Sheriff Wilson, and it was understood that should this same person return and contact Cheatham, he will leave word that he is going out on a call, and immediately contact the Sheriff's Office so that appropriate steps can be taken. He pledged full cooperation and advised that he did not believe that Cheatham would go very far to protect Karpis because he is presently on parole from the Kansas State Penitentiary and is very cautious not to do anything to violate the parole. From what Agent could learn from Sheriff Wilson and Mr. Price, Cheatham, at the time of his incarceration at the Penitentiary furnished information to the authorities there concerning the plans of a "break" and as a result received a parole.

Since being paroled Cheatham is positive that several who were in the Penitentiary at that time know now that he "snitched", and as a result he feels that if he is ever returned to the Penitentiary these prisoners would put him on the spot.

It was learned from Sheriff Wilson and County Attorney Strobel that two brothers operate the Continental Filling Station where Sheriff Wilson saw the two parties drive and fill up with gasoline. One's name is Dale Alexander. According to Sheriff Wilson, a third brother has served time in the Kansas State Reformatory at Hutchinson, Kansas, and the family does not enjoy a good reputation. As a result no photographs were exhibited at this station for possible identification.

According to Deputy Sheriff Row and Sheriff Wilson, Mary Campbell is now going steady with Charles Cheatham; that she seems to think a great deal of him and that they believed it would spoil everything if she were interviewed at this time. Consequently, no efforts have been made to contact her. Deputy Sheriff Row advised that he goes to the Home where Miss Campbell is employed at least once a week and she seems always friendly with him; that he would wait for another break between Miss Campbell and Cheatham and would then endeavor to play Miss Campbell in an effort to get additional information concerning Cheatham's association with Alvin Karpis from her.

According to Mr. Row, Miss Campbell was mad at Cheatham at the time she talked to him and told him that Cheatham was contacting Karpis and one Eddie Simpson alias John Edwards; that she was primarily interested in getting her car back, which Cheatham continually used and that this was the reason she revealed the information. On the nights of December 7th and 8th, 1935, Agent, accompanied by Sheriff Wilson and Deputy Sheriff Row drove around Larned, Kansas, and on each night noticed that Cheatham was undoubtedly visiting Miss Campbell at the Home inasmuch as the car, a 1934 Chevrolet Coupe was parked beside the house occupied by Miss Campbell. Sheriff Wilson stated that Cheatham always drove the car himself and even received the money from Miss Campbell to pay for gas and oil; that inasmuch as the car was parked out at the Home, Cheatham was undoubtedly there both nights.

Mr. Row further advised that while Anna L. Smith and her daughter, Alice Smith, were here, Cheatham dated Alice Smith. This was over two months ago. Miss Campbell learned of this and upon confronting Cheatham concerning the affair he informed her that it was strictly business and that the Smiths were at Larned, Kansas to spot the First National Bank for a possible bank robbery. This information was given to Mr. Row by Miss Campbell at the time she talked to him about getting her car back and at the time she stated that Cheatham had been contacting Alvin Karpis.

On December 8, 1935, Lottie Victor, Postmaster, at Larned, Kansas, was contacted by Agent and she was requested to place a thirty-day mail cover on mail received by Charles Cheatham. At this time Cheatham had a letter from Scottsbluff, Nebraska, dated December 6, 1935, being held for him at the Post Office. There was no return address on the envelope. A tracing of the handwriting on the envelope was made and is being forwarded to the Kansas City Office.

The substance of the above information was furnished by telephone by Special Agent In Charge W. A. Smith, of the Kansas City Office, to Special Agent in Charge E. J. Connelley, at Chicago, Illinois, on December 9, 1935, at which time Mr. Smith requested to be advised whether, from the information in the possession of Mr. Connelley, it appeared possible or probable that Subject Karpis might be in the vicinity of Kansas at this time. Mr. Connelley stated that it was likely that Karpis was around Kansas, and, accordingly, if possible, arrangements should be made to have an Agent stay in Larned, Kansas, so he could be contacted by Charles Price in the event anything happened. Mr. Connelley also suggested that Cheatham's long distance telephone calls be checked and the records of the Post Office there be checked to determine whether Cheatham had received or sent any registered mail, as it had been ascertained that Harry Campbell had been using registered mail for communicating with relatives and friends, having previously sent letters by registered mail to Oklahoma. In this connection, attention is directed to the report of Special Agent Paul Hansen dated at Oklahoma City, Oklahoma, November 25, 1935.

Special Agent in Charge Smith immediately requested Agent Welch to make the additional investigation requested by Special Agent in Charge Connelley and pursuant thereto investigation was made by Agent Welch, which has been reported in a memorandum by him, as follows:

On December 9, 1935, Lottie Victor called for Agent and furnished him with two additional tracings. One of these gave the return address, "A. M. Smith, General Delivery, Scottsbluff, Nebr". It is believed that all the letters are in the handwriting of Alice Smith. All three were mailed from Scottsbluff, Nebraska. These additional tracings are likewise being forwarded to the Kansas City Office.

On December 9, 1935, Agent, with the assistance of Lottie Victor, Postmaster, checked and ascertained that Charles Cheatham had only received one registered letter since June 15, 1935. This letter was from Seward, Nebraska, and was received at the Post Office at Larned, Kansas on November 7, 1935. The Money Order records were also checked but failed to reflect that he had received any Money Orders since April 1, 1935.

In an effort to ascertain whether or not Charles Cheatham had received any telephone calls (long distance) recently, Agent telephonically communicated with Mr. L. F. Deaver, Manager of the Southwestern Bell Telephone Company at Great Bend, Kansas. He advised that it would be impossible to trace any calls received by Charles Cheatham, other than collect calls, except at the office from whence the calls originated. He authorized checking any calls made by Cheatham from Larned, Kansas. Shortly thereafter he called from Great Bend, Kansas and advised that it would be impossible for the records to be checked at Larned, Kansas, unless permission was obtained by the Legal Department of the Telephone Company at Kansas City, Missouri by the Kansas City Bureau Office. However, prior to this time, it was ascertained that the only calls received collect by Cheatham were from Alice Smith, one being from Lincoln, Nebraska; another from Hays, Kansas, and others from Kinsley, Kansas. These calls dated back as far as July of 1935. Cheatham also called Miss Smith at different times. These calls were the only ones which appeared to be of any value, all others being made by Cheatham to various automobile dealers in Kansas.

It should be noted that Charles Cheatham does not have a telephone at his residence. There is one phone in Charles Price's tire shop where Cheatham also works, being number 33 and it was from this number that the calls were made or received by Charles Cheatham.

Descriptions of Charles Cheatham, Alice Smith and Mrs. A. L. Smith, furnished by Sheriff Wilson and Deputy Sheriff Rew are as follows:

NAME	CHARLES CHEATHAM
PLACE OF BUSINESS	419 North Main St., Larned, Kansas.
AGE	37
WEIGHT	140 lbs.
HEIGHT	5' 7"
BUILD	Medium
HAIR	Brown
EYES	Gray
STATUS	Single
NATIONALITY	American
OCCUPATION	Mechanic
RELATIVES	Mrs. Anna Cheatham, 7th & Fry, Larned, Kansas - Mother. Mrs. Gail Griffith, Larned, Kansas - Sister.

NAME	MRS. ANNA L. SMITH
RESIDENCE	Unknown - Believed to be Scottsbluff, Nebraska, as reflected by mail tracings.
AGE	48-50
HEIGHT	5' 6"
WEIGHT	140 lbs.
BUILD	Medium
HAIR	Brown - perhaps some gray.

NAME	ALICE SMITH
RESIDENCE	Believed to be same as Mrs. Anna Smith
AGE	25 yrs.
HEIGHT	5' 5"
WEIGHT	115 to 118 lbs.
BUILD	Slender
HAIR	Brown
EYES	Brown

Special Agent J. B. Brown proceeded to Larned, Kansas, on December 10, 1935, in order to be available at that point for any information received by Charles Price or other individuals at Larned, Kansas, relative to a possible visit or possible location of Subject Karpis.

On December 10, 1935, Special Agents A. E. Farland and A. J. Norstrom interviewed Edna Murray at the Missouri State Penitentiary, Jefferson City, Missouri, in an effort to identify the clothing worn by Victim Bremer, as requested in reference Bureau letter. Although photographs of clothing were shown to Edna Murray she could furnish no information concerning the same stating she had no idea as to where the clothing was purchased in that she had never heard the matter discussed by either Volney Davis or other members of the gang; other than venturing the opinion that the clothing must have been purchased in Chicago she could furnish no further information concerning same.

Possible hideouts and points of contact of Karpis and Campbell were also discussed with Edna Murray but she could recall none that had not been previously given Bureau Agents. However, after some reflection she recalled that an individual named "Slivers" would be an ideal contact for Alvin Karpis in Kansas City. She advised that Slivers is a confidence man and a close friend of the late John Lazia, and that on a number of occasions Davis had made visits to his apartment in the Plaza section of Kansas City. She stated she had accompanied Davis on one or two occasions, but in each instance she had remained in the parked automobile near the vicinity of West 47th Street Terrace in Kansas City. She

stated that "Slivers" was well known to Fred and "Doc" Barker, Davis and Alvin Karpis. Continuing, she mentioned the fact that Davis had contacted Fritz Mulloy in Kansas City on numerous occasions, and she believed that Alvin Karpis had likewise contacted Mulloy. She described Slivers as being past middle age.

Discreet inquiry of Thomas J. Higgins at the Kansas City, Missouri Police Department, revealed that he recalled an individual known as "Slivers" to be one John McBride, a confidence man residing at the Baltimore Hotel in Kansas City, Missouri, and that he is well known and is presently residing at this hotel. Further investigation will be conducted as to the activities of John McBride immediately in an effort to determine whether or not Subjects Karpis and Campbell are now contacting him.

UNDEVELOPED LEADS:

THE OMAHA BUREAU OFFICE at Scottsbluff, Nebraska, will make appropriate discreet investigation relative to any possible contacts which Alice Smith or A. M. Smith may have with Subject Karpis. The attention of the Omaha Office is invited to the information relative to A. M. Smith set out in the body of this report, and also to the information set out in the body of the report of Special Agent M. C. Spear, dated at Kansas City, Missouri, October 21, 1935.

P E N D I N G.

ADDENDUM:

At the conclusion of the typing of this report Agent Farland learned through the Police Department at Kansas City, Missouri, that the above mentioned possible contact of Subject Karpis at Kansas City is Robert O. McBride, alias "Slivers", Kansas City Police Department number 11839.